

**Agenda
For August 20, 2024
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Appointment of Acting Secretary for Today's Meeting

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Wild flower/butterfly garden/landscaping: Working with Katie RE possibility of creating canvases/paintings for fence wall (4x6 canvas) as children's project.
2. Board subcommittee selected a curriculum desk and mobile book shelving for the children's area and order is placed. There is a 14-16 week turnaround on the order. We will still need to have an electrician in next month to standardize the outlet and wiring. We will handle demolition and removal of the old desk ourselves, and shelving will either be donated to another library or to Willow Tree.
3. Audit of library cards/patrons for expired accounts will begin as soon as we have the new library cards.
4. Audit of our website for ADA Compliance underway and fixing issues as they are encountered. This is more time consuming than I originally estimated. Streamline offered a new pricing for services.
5. Summer Program completed.
6. Budget FY 24-25: Appropriations documents were published. Vote on the Levy is due.
7. Security Cameras are fixed and remote functionality is working.

New Business:

1. Review of possible "Kids Are Fine Free" program: policy and implementation of pilot.
2. Donation box
3. Staffing changes, wages, and schedule.
4. Review of electric bill.
5. Board Meeting in October?

Adjournment

Our next board meeting will be September 17, 2024 at 5:30 pm.