

**Agenda  
For January 16, 2024  
Board of Trustees Meeting  
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Wild flower/butterfly garden: work to continue in spring.
2. iLEAD (Trustee Training coming in the fall)--pending IHLS finalization.
3. Per Capita Grant: Serving Our Public 4.0 annual review (Completed and turned in with verification)
4. OMA/FOIA and Anti-Harassment training: folks are progressing through it.
  - a. OMA training taken each time re-elected or appointed:<https://foiapac.ilag.gov/>
  - b. FOIA officer and Director yearly:<https://foiapac.ilag.gov/>
  - c. Anti-Harassment training yearly
5. Microfiche donation: Piatt County Historical and Genealogical Society is taking a good portion of it.
6. New office: materials ordered with ~4 week start date. Work should be completed over one weekend (not including our staff prep time).

New Business:

1. Maintenance: furnace and plumbing work
2. Board review of director compensation package (draft)

Adjournment

Our next board meeting will be February 20, 2024 at 5:30 pm.