

**Agenda
For November 14, 2023
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Paid Leave for All Workers Act: final draft and Bereavement Policy proposed changes
2. Revamping children's area (decor and shelving): shelving bins installed; possible wall paper/paint change in alcove.
3. Possible partnership with local Lions Club: Director attended meeting in October and is awaiting official paperwork
4. CONXXUS: switched over on October 13 with some glitches. Finally completed on 10/24.
5. Wild flower/butterfly garden: Fence will be installed after the CONXXUS installation.
6. Appropriations/Levy: Public notice published. Need Levy approval and signatures.
7. Future remodeling (sample bid)
8. iLEAD (Trustee Training coming in the fall)

New Business:

1. Contracted with AlliPower as broker for carrier for Ameren electric. Savings of \$0.03/kWh (or \$45/month starting in December). (currently pay \$0.14/kWh; new rate: \$0.11/kWh).
2. Director's benefits
3. Director Techau's upcoming vacation time in Nov/Dec: FYI
4. Per Capita Grant: Serving Our Public 4.0 annual review
5. OMA/FOIA and Anti-Harassment training
 - 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
 - i. Two options:
 1. Library specific: I will set you up with an account:
<https://librarylearning.org/event/2023-01-01/sexual-harassment-prevention-training-ongoing-demand> **OR:**
 2. <https://dhr.illinois.gov/training.html> (When you click on the Sexual Harassment Prevention Training Program it will ask you to request access. Once you give them the information it will provide a link.)
6. Fundraising and Friends of the Library
7. Microfiche donation?
8. Holiday party/gift cards: December 18 dinner.
9. Board Library visits and ideas for improvements
10. Price of faxing: suggest lowering this to the same cost as printing (\$0.25 per page)

Adjournment

Our next board meeting will be December 19 at 5:30 pm, unless we can decide tonight it can wait until January 16.