

**Agenda
For May 28, 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/landscaping: work to continue in spring–Tom Kinsella consulted..
Connie Kinsella filled our front entryway planters.
2. Requested bids for desk reduction (computer desk), placing casters on low shelving in the children's area, reduction in circulation desk size (both from local carpenters and from DEMCO).
Sent DEMCO recommendations (links also copied in this email). . No local bids received.
3. Summer Program planning finalized (see hand out).

New Business:

1. Creation of welcoming packet/new library cards:
2. Audit of library cards/patrons for expired accounts.
3. New law about website ADA compliance: we are 88% in compliance currently
4. Budget FY24-25: preparation (due by 6/30)
 - a. Wage review
 - b. Appropriations/Levy review

Adjournment

Our next board meeting will be June 18, 2024 at 5:30 pm.