Agenda For September 19, 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: policy changes and committee work
- 2. Revamping children's area (decor and shelving):shelving bins and new signs purchased
- 3. Possible partnership with local Lions Club: Director to attend meeting next month.
- 4. CONXXUS: switch over to occur by the end of September
- 5. Wild flower/butterfly garden: dying tree removed. Fence is next after the CONXXUS installation.
- 6. Update on children's activities.

New Business:

- 1. Appropriations/Levy: 2% increase
- 2. Visiting other libraries/space considerations for our future
- 3. Library Crawl in October
- 4. Requests for a public trash can. (indoor vs. outdoor)
- 5. Winter holiday schedule: Holidays on Sundays
- 6. iLEAD (Trustee Training coming in the fall)
- 7. Illinois Secure Choice Retirement Program
- 8. Director Techau's upcoming vacation time in Nov/Dec: FYI

Adjournment

Our next board meeting will be October 17 at 5:30 pm, unless we can decide tonight it can wait until November 21.