

**Agenda
For January 18, 2022
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for public to speak

Old Business

1. Surveillance cameras
2. Electrical outlets and extension cords
3. Published Rules of Conduct and Attorney engagement
4. Annual Evaluation of Director (handouts)
5. Annual Staff Wage Review

New Business

1. Statement of Economic Interest (SEI) requirements
2. 4th Vaccination Clinic
3. February Children's Reading Hours (Linda Hammond)

Adjournment

Next Meeting is February 15, 2022 at 5:30 pm in the boardroom of the Library