

**Agenda
For March 15, 2022
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for public to speak: Free COVID Care

Old Business

1. Technology update
2. SEI
3. Published Rules of Conduct and Attorney engagement
4. Genealogical items and the Historical Society
5. Policies for review: committee meeting?

New Business

1. Free COVID Care (discussion)
2. AtoZDatabase: economic recovery
3. Stationary order/design
4. Long Range Planning Community Survey
5. Replace outside lighting that got stolen?
6. Summer programs with the Macon County Conservation District
7. 4-H Clubs (new 'club' status and more frequent meetings)
8. Increased use of meeting rooms/storage
9. Parking lot repaving
10. Other?

Adjournment

Our next Board meeting is April 19, 2022 at 5:30 pm in the Boardroom.