

**Agenda**  
**For April 19, 2022**  
**Board of Trustees Meeting**  
**Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Old Business

1. Technology update: the last of the work
2. Rules of Conduct and Attorney engagement
3. Genealogical items and the Historical Society
4. AtoZDatabase: results of informal polling in the community
5. Stationary order/design
6. Long Range Planning Community Survey
7. Outdoor lighting
8. Updating the boardroom
9. Parking lot

New Business

1. Staffing replacement
2. COVID pay?
3. ROSC promotions/mailing
4. Community Council's request for donation

Adjournment

**Our next Board meeting is May 17, 2022 at 5:30 pm in the Boardroom.**