

Agenda
For June 21, 2022
Board of Trustees Meeting
Bement Public Library

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Old Business

1. Genealogical items and the Historical Society
2. Long Range Planning Community Survey
3. Updating the boardroom
4. Parking lot
5. Summer programming
6. Bereavement policy

New Business

1. Vacation time
2. ARSL Conference–transportation costs
3. Future projects:
 - a. Glass automatic back door for accessibility?
 - b. Camera in boardroom?
 - c. Streaming devices (Roku/Firesticks)?
4. Gasoline allowance? (Mary P. added)

Adjournment

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

Note: I suggest we not meet as a board in August due to vacations, etc.