

**Agenda
For July 19, 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 (waiting)
2. Long Range Planning Community Survey (waiting)
3. Updating the boardroom (waiting)
4. Summer programming
5. Bereavement policy with additional wording
6. West door concerns
7. Wage review for Donna (gas allowance?)

New Business

1. Special reserve fund?
2. Janitorial service
3. License plate renewal as service?
4. November Board Games night
5. Trustees attendance

Adjournment

We will not meet as a board in August due to vacations, etc.

Our next meeting will be Sept 20, 2022 at 5:30 pm.