

**Agenda
For September 20, 2022
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business

1. IPLAR completed and filed August 24, 2022
2. Genealogical items and the Historical Society (waiting)
3. Long Range Planning Community Survey (waiting)
4. West door estimate
5. Janitor hired: Val Williams
6. Report on the ARSL Conference

New Business

1. Budget and Appropriations work
2. Upcoming board elections: members terms up in April
3. HVAC systems: precision tune up?

Adjournment

Our next meeting will be October 18, 2022 at 5:30 pm.