

Agenda
For November 15, 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. Long Range Planning Community Survey
2. West door estimates
3. Appropriations and Levy work
4. Upcoming board elections: members terms up in April
5. HVAC systems: contract for maintenance
6. OurStoryBridge
7. Per Capita Grant requirements
8. Sexual Harassment Education requirements
9. Open Meetings Act (OMA) and Freedom of Information Act (FOIA)

New Business

1. Increased VISA credit limit (from \$1K to \$1.5K) as Amazon line of credit is going away
(need roll call vote)
2. Hope-Welty Public Library (Cerro Gordo Library)
3. Holiday bonuses and celebration for staff
4. Impact Life (blood drive)

Adjournment

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