

**Agenda
For June 18, 2024
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Wild flower/butterfly garden/landscaping: work to continue in spring–Tom Kinsella consulted..
Connie Kinsella filled our front entryway planters.
2. Board subcommittee met to discuss the design and content of the welcome packet and new library cards.
3. Audit of library cards/patrons for expired accounts will begin as soon as we have the new library cards.
4. Audit of our website for ADA Compliance underway and fixing issues as they are encountered.
5. Summer Program underway. (see handout RE: current numbers)
6. Budget FY24-25: preparation (due by 6/30)
 - a. Wage review–accounting and employees informed of updated wages starting 07/01/2024
 - b. Appropriations/Levy review
7. Maintenance: bushes trimmed and gutters cleaned.

New Business:

1. Water testing at the library
2. Non Resident Fee Vote
3. Maintenance: ? need to trim tree on the southwest corner of the library
4. Adding Senior Coffee Hour to our regularly scheduled hours.

Adjournment

Our next board meeting will be July 16, 2024 at 5:30 pm.