

**Agenda  
For February 20, 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: work to continue in spring.
2. iLEAD is now available. You need an L2 account to sign up. See me and I'll assist with that.
3. Microfiche donation: Piatt County Historical and Genealogical Society came and took it all.
4. New office: materials ordered and expected by 2/16. We have cleared out the space they need to work in, and I'm told it will be completed over 2 weekends (one to do laser measurements, and one for the actual installation).
5. Still trying to hire a handyman to put locks on the bathroom stalls. I am waiting for a call back from Ben Knapp.

New Business:

1. Annual Financial Report to the Comptroller due at the end of Feb.
2. Annual Library Certification due at the end of March.
3. Annual Inter Library Loan Survey due at the end of March.
4. Summer Program planning has begun.

Adjournment

Our next board meeting will be March 19, 2024 at 5:30 pm.