

**Agenda  
For April 21, 2026  
Board of Trustees Meeting  
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Wildflower/butterfly garden/landscaping: 2 raised beds purchased. Will plant via the children's summer programming.
2. Welcome Packets: sample to be previewed.
3. Semiquincentennial celebration and summer plans
4. Additional policies needed: (writing in progress)
  - a. AI policy
  - b. Staff onboarding
  - c. Trustee Orientation and training
5. Consultation on energy efficiency: awaiting estimates on fixing atrium doors (east doors) from DGA.
6. Update on Securitas estimate and State Grant monies.

New Business:

1. Staff Wage Review
2. Budget Review for FY27: 5% increase planned.
3. Introduction to Kanopy and consideration of subscription (~\$70/month flat rate)
4. Review of ServPro estimate for ventilation system cleaning.
5. April CGB NFL Alumni Football Event - Cerro Gordo, IL on April 18
6. Staff AED training: May 7 at 5 pm. The board is welcome to attend.

Adjournment

The next board meeting will be **May 19, 2026 at 5:30 pm.**