

**Agenda
For December 19, 2023
Board of Trustees Meeting
Bement Public Library**

Call to order

Pledge of Allegiance

Approval of Consent Agenda

Time for Public Comments

Old Business:

1. Possible partnership with local Lions Club: Director attended meeting in October and is awaiting official paperwork
2. Wild flower/butterfly garden: Fence will be installed after the CONXXUS installation.
3. Appropriations/Levy: Completed and confirmation from Country Clerk's offices received.
4. iLEAD (Trustee Training coming in the fall)--pending IHLS finalization.
5. Per Capita Grant: Serving Our Public 4.0 annual review (Donna to complete by 1/15/2024)
6. OMA/FOIA and Anti-Harassment training: folks are progressing through it.
 - a. OMA training taken each time re-elected or appointed:<https://foiapac.ilag.gov/>
 - b. FOIA officer and Director yearly:<https://foiapac.ilag.gov/>
 - c. Anti-Harassment training yearly
7. Microfiche donation: staff is working on inventory so we can advertise/offer.

New Business:

1. Review remodeling bid
2. Director's and Employee benefits

Adjournment

Our next board meeting will be January 16 at 5:30 pm.