

**Agenda  
For December 17, 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. Tabled items:
  - a. Wildflower/butterfly garden/landscaping
  - b. Audit of library cards/patrons for expired accounts
  - c. Welcome packet
2. "Kids Are Fine Free" pilot: beginning January 1, 2025
3. Per Capita Grant: Review and grant writing in process. (Due: end of January)
4. Status of computer upgrades
5. Status of desk and shelving renovations
6. Comptroller's AFR Report: extension granted (Due: end of February)

New Business:

1. **Director's Evaluations**
2. **IIINET Survey (Due: end of March 2025)**

Adjournment

The next board meeting will be January 21, 2025 at 5:30 pm.