

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 14, 2019

- I. Call To Order
- II. Roll Call
- III. Public Discussion: *Comments are subject to the "Policy on Public Participation at Board Meetings" copies of which are posted at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees*

- IV. Approval of Agenda
- V. Approval of Minutes: July, 2019 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for August, 2019 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds – Boiler and Makerspace Update
 - D. Liaison Reports
 - 1. SWAN – Report of Swan Board Meeting 7/25/19 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Book Sale on 8/21(9:00-4:00) and 8/22(1:00-3:00)
 - 4. B.I.G. – October 24th at School District 87

- VIII. Unfinished Business
 - ILA Conf. Trustee Day 10/24 – Early Bird Deadline is 9/3 (ATTACHMENT F) **

- IX. New Business
 - New Marijuana Laws (ATTACHMENT G) **
 - 2020 Census (ATTACHMENT H) **

- X. Announcements
 - Volunteer Fair (ATTACHMENT I) **

- XI. Adjournment

*Action Item

**Discussion Item