

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 11, 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: August, 2019 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for September, 2019 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Review of 8/29/19 Meeting (ATTACHMENT E) **
 - 3. Finance
 - 4. Building and Grounds – Boiler Replacement/Makerspace Update

 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library – Book Sale on 9/21(9:00-4:00) and 9/22(1:00-3:00)
 - 4. B.I.G. – October 24th at School District 87

- VIII. Unfinished Business

- IX. New Business
 - Approval of FY 2018/19 Audit To be distributed*
 - Approval of Revised Computer/Internet Use Policy (ATTACHMENT F) *
 - Approval of Revised Rules of Behavior Policy (ATTACHMENT G) *
 - Annual Volunteer Fair Memo (ATTACHMENT H) **
 - BPL Insurance Coverages (ATTACHMENT I) **
 - On the Same Page (ATTACHMENT J) **

- X. Announcements
 - Character Counts! Day (ATTACHMENT K) **
 - Friends of the Library Book Sale (ATTACHMENT L) **
 - Staff In-Service (ATTACHMENT M) **

- XI. Adjournment

*Action Item

**Discussion Item