

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 9, 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: September, 2019 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for October, 2019 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy - Circulation Policy-Automatic Renewal/Fines Free
 - 3. Finance
 - 4. Building and Grounds – Boiler/Makerspace

 - D. Liaison Reports
 - 1. SWAN – Report of Quarterly Meeting of 9/5/2019 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – October 23rd at BPL in Room B, 7:00-8:00
 - 4. B.I.G. – October 24th at School District 87 (ATTACHMENT F) **

- VIII. Unfinished Business

- IX. New Business
 - Circulation Policy-Automatic Renewal/Fines Free (ATTACHMENT G) **
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT H) **
 - Museum Passes; Explore More Illinois (ATTACHMENT I) **
 - FY 2020 Per Capita Grant Requirements (ATTACHMENT J) **
 - Census 2020 (ATTACHMENT K) **
 - Thank You Letter – School Supply Drive (ATTACHMENT L) **

- X. Announcements
 - Community Exemplar Award-Kandy Jones (ATTACHMENT M) **
 - Socktober (ATTACHMENT N) **
 - Halloween Party (ATTACHMENT O) **

- XI. Adjournment

*Action Item

**Discussion Item