

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 13, 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: October, 2019 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 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 – Study Fund Balance Policy
 - 4. Building and Ground

 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library – January 29th at BPL in Room B, 7:00-8:00
 - 4. B.I.G. – January 23rd at School District 15

- VIII. Unfinished Business

- IX. New Business
 - Approval of Final Design and Budget for Makerspace To Be Distributed *
 - 2019 ILA Reports (ATTACHMENT E) **
 - Fiscal Year 2020 Per-Capita Grant Application (ATTACHMENT F) **
 - Approval of Automatic Renewal of Materials (Effective Date 1/1/2020) (ATTACHMENT G) *
 - Approval of Fines Free (Effective Date 1/1/2020) (ATTACHMENT H) *
 - Approval of Revised Circulation Policies (Effective Date 1/1/2020) (ATTACHMENT I) *
 - 2019/2020 Snow and Ice Control Procedures (ATTACHMENT J) **
 - Illinois Minimum Wage Changes (ATTACHMENT K) **
 - Library Closing 2020 (ATTACHMENT L) *

- X. Announcements
 - Holiday Open House (ATTACHMENT M) **
 - Breakfast and Brunch with Santa (ATTACHMENT N) **
- XI. Adjournment

*Action Item

**Discussion Item