

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 8, 2020

- 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: December, 2019 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for January 2020 (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 – Fund Balance Meeting in January
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN – December SWAN Quarterly Meeting (ATTACHMENT E) **
 - 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
 - Investment of Public Funds Report for Oct – Dec To Be Distributed **
 - Approve Makerspace Construction Contracts To Be Distributed *
 - IMET Liquidating Trust Distribution (ATTACHMENT F) **
 - HR Source Salary Benchmark Project Update **

- X. Announcements
 - Annual Planning Meeting – 1/25/20 at 9 a.m. **

- XI. Executive Session
 - Semi-Annual Review of Closed Session Minutes *

- XII. Adjournment

*Action Item

**Discussion Item