

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 14, 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: September, 2020 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for October, 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
 - 4. Building and Grounds – Schedule Froio Visioning Meeting

 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Approval of FY 2019/20 Audit To Be Distributed*
 - October Update for Froio Estate Donation (ATTACHMENT E) **
 - Illinois State Library Personal Protective Equipment Grant (ATTACHMENT F) **
 - Election Day Procedures (ATTACHMENT G) **
 - Director’s Review Process Document (ATTACHMENT H) **
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT I) **
 - April 6th, 2021 Consolidated Election Update (ATTACHMENT J) **
 - Handicap Lift Replacement Project Update (ATTACHMENT K) **
 - Programs and Meeting Rooms – October Update (ATTACHMENT L) **
 - Appointment to Fill Vacancy (ATTACHMENT M)*

- X. Announcements
 - Bloomingtondale Halloween Drive-Thru & Map (ATTACHMENT N)*

- XI. Adjournment

*Action Item

**Discussion Item