

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 9, 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: November, 2020 (ATTACHMENT A) *
 - VI. Treasurer's Report: Approval of bills for December, 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
 - D. Liaison Reports
 - 1. SWAN – Directors' & Quarterly Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
 - VIII. Unfinished Business

 - IX. New Business
 - Village Co-Sponsored Events FY 21-22 (ATTACHMENT F) **
 - Annual Planning Meeting- Need to Set Date in Jan/Feb **
 - Approval of Tandem Construction Bid for Handicapped Lift Replacement (ATTACHMENT G) *
 - DuPage County Clerk Letter (ATTACHMENT H) **
 - Director Evaluation Process **
 - Covid-19 Update (ATTACHMENT I) **
 - Froio Estate Donation – Report of Special Meeting (ATTACHMENT J) **
 - Approval of New Salary Scale due to January 1st Minimum Wage Increase (ATTACHMENT K) *
 - Review of 2021 Candidate's Guide for Library Trustee (ATTACHMENT L) **
 - X. Announcements
 - XI. Adjournment
- *Action Item
**Discussion Item