

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 12, 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: January, 2020 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for February, 2020 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Set Meeting For Max Raise 2020/2021 FY (Ben/Alex) (ATTACHMENT E)**
 - 2. Policy
 - 3. Finance – Minutes of Meetings on 1/15/20 & 1/25/20 (ATTACHMENT F)**
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library – April 29th at BPL in Room B, 7:00-8:00
 - 4. B.I.G. – April 23rd at Bloomingtondale Fire District
- VIII. Unfinished Business
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT G) **
 - IMET Liquidating Trust Update (ATTACHMENT H) **
 - 2020 Illinois State Library Annual Certification (ATTACHMENT I) **
 - Fund Balance Target (ATTACHMENT J) *
 - Makerspace Update (ATTACHMENT K) **
 - Sexual Harassment Training Requirement (ATTACHMENT L) **
 - Mission Statement Review (ATTACHMENT M) **
 - Best of Bloomingtondale (ATTACHMENT N) **
 - Summer Concert Series 2020 (ATTACHMENT O) **
- X. Announcements
 - Love Our Veterans Collection (ATTACHMENT P) **
- XI. Adjournment

*Action Item

**Discussion Item