

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 11, 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: February, 2020 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for March, 2020 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Minutes of 2/28/20 Meeting (ATTACHMENT E) **
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library – Upcoming Book Sale: March 28th & 29th
 - 4. B.I.G. – April 23rd at Bloomingtondale Fire District

- VIII. Unfinished Business

- IX. New Business
 - Election Polling Place (ATTACHMENT F)**
 - Approve Landscaping Contract (ATTACHMENT G)*
 - Tentative Draft Budget To Be Distributed (ATTACHMENT H)**
 - Chamber State of the Village Lunch (ATTACHMENT I)*
 - Set Max Raise For FY 2020/2021 (ATTACHMENT J)**
 - IMET Annual Meeting (ATTACHMENT J)**
 - Corona Virus Reponses (ATTACHMENT K)**
 - Mission Statement (ATTACHMENT L)*
 - Logo Refresh (ATTACHMENT M)**
 - Special Events Calendar 2020 (ATTACHMENT N)**

- X. Announcements
 - Community Exemplar Aware – Tim Jarzemsky (ATTACHMENT O)**
 - Friends of the Library Book Sale (ATTACHMENT P)**
 - Census 2020 (ATTACHMENT Q)**
 - Lisa Palmer’s Retirement Invite (ATTACHMENT R)**

- XI. Adjournment

*Action Item

**Discussion Item