

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 8, 2020

**Topic:** Board Meeting April 8th

**Time:** Apr 8, 2020 07:30 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/827767961>

**Meeting ID:** 827 767 961

- 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: March, 2020 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for April, 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 – Admin.s' & Directors' Quarterly Meeting Agenda (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library – Book Sale Canceled, 4/29 Meeting Canceled
    - 4. B.I.G. – April 23<sup>rd</sup> at Bloomington Fire District – Canceled
- VIII. Unfinished Business
  - Fiscal Year 2020-21 Budget Review (ATTACHMENT F) \*\*
- IX. New Business
  - 2019 Equalized Assessed Valuation (ATTACHMENT G) \*\*
  - Resolution for Board Meeting Dates & Time for FY2020/2021 (ATTACHMENT H) \*
  - Investment of Public Funds (Jan-March) (ATTACHMENT I) \*\*
  - COVID-19 Update (ATTACHMENT J) \*\*
  - Non-Resident Library Card Program (ATTACHMENT K) \*
  - 2021 IMRF Rate (ATTACHMENT L) \*\*
  - Kara Foundation Letter (ATTACHMENT M) \*\*
  - Executive Directors Review Plan \*\*
- X. Announcements
- XI. Adjournment

\*Action Item

\*\*Discussion Item