

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 13, 2020

**Time:** May 13th, 2020 07:30 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://zoom.us/j/94809014004?pwd=WmRZVUdtYmlwY2pQSXIWczM4UjloUT09>

**Meeting ID: 948 0901 4004**

**Password: 734895**

- 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: April, 2020 (ATTACHMENT A)\*
  - VI. Treasurer’s Report: Approval of bills for May, 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 – Maker Space Update
    - D. Liaison Reports
      - 1. SWAN – SWAN Committee of the Whole (4/29/20) (ATTACHMENT E) \*\*
      - 2. Village
      - 3. Friends of the Library
      - 4. B.I.G.
  - VIII. Unfinished Business
  - IX. New Business
    - Executive Order and Restore IL Plan (ATTACHMENT F) \*\*
    - Curbside Article (ATTACHMENT G) \*\*
    - BPL Reopening Plan (ATTACHMENT H) \*\*
    - Resolution Establishing Certain Essential Library Functions (ATTACHMENT I) \*
    - Approval of Operating Budget (ATTACHMENT J) \*
    - Approval of 2020/2021 Salary Scale (ATTACHMENT K) \*
    - Approval of Transfer to Building Fund (ATTACHMENT L) \*
    - Resolution Setting Forth Financial Requirements 2020/2021 (ATTACHMENT M) \*
    - Memo: Mask Donations (ATTACHMENT N) \*\*
    - Memo: BPL Program Cancellations (ATTACHMENT O) \*\*
    - Memo: Maker Space Update (ATTACHMENT P) \*\*
    - Staff In-Service: Tentative Plans (ATTACHMENT Q) \*\*
  - X. Announcements
  - XI. Adjournment
- \*Action Item  
\*\*Discussion Item