

Join Zoom Meeting

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Meeting ID: 947 3888 6067

Password: 609059

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 10, 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: May, 2020 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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/RAILS – RAILS Plan to Resume Delivery (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - FY 2020 IL Per Capita Grant (ATTACHMENT F)**
 - Curbside Service (ATTACHMENT G)**
 - The Families First Coronavirus Response Act (FFCRA) (ATTACHMENT H)**
 - Care Package for Illinois Army National Guard (ATTACHMENT I)**
 - Updated Reopening Plan (ATTACHMENT J)**
 - Director’s Evaluations – Form Distributed for July Meeting No Attachment

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item