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BLOOMINGDALE PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting Of: July 8, 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: June, 2020 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for July, 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 – Makerspace Punch List (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
 - July 6th Re-Opening (ATTACHMENT F)**
 - FROIO Estate Update (ATTACHMENT G)**
 - Investment of Public Funds Report April – June 2020 (ATTACHMENT H)**
 - Illinois Library Laws & Rules 2020 Edition (ATTACHMENT I)**
 - Bloomingtondale Public Library 2020 IPLAR (ATTACHMENT J)**
- X. Announcements
 - BPL featured in *Programming Librarian* (ATTACHMENT K)**
 - Children's Project (ATTACHMENT L)**
- XI. Executive Session
 - Semi-Annual Review of Closed session minutes
 - Library Director Review
- XII. Approval of Items Reviewed in Executive Session*
- XIII. Adjournment

*Action Item

**Discussion Item