

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 12, 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: July, 2020 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for August, 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
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Approval of Contract to Replace Staff Entrance Door (ATTACHMENT E) *
 - Approval of Contract to Replace Lower Level Door & Concrete (ATTACHMENT F) *
 - Approval of Handicapped Lift Replacement Project (ATTACHMENT G) *
 - Election Day Update (ATTACHMENT H) **
 - Return to Regular Hours (ATTACHMENT I) *
 - Programs and Meeting Rooms Update (ATTACHMENT J) *
 - In-Service Update (ATTACHMENT K) **
 - SWAN EBSCO Databases/SWAN Wide-Group Purchase (ATTACHMENT L) **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item