

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 9, 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: August, 2020 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for September, 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/RAILS Update – Review of 9/3 Quarterly MTG (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
  
- VIII. Unfinished Business
  
- IX. New Business
  - Election of Officers (ATTACHMENT F) \*
  - Trustee Vacancy (ATTACHMENT G) \*\*
  - Community COVID-19 Response Meeting (ATTACHMENT H) \*\*
  - Dominic Froio Estate Donation (ATTACHMENT I) \*\*
  - Village-Wide Halloween Event & Library Closing (ATTACHMENT J) \*
  - Executive Director Review Process
  
- X. Announcements
  - Hunger Action Month (ATTACHMENT K) \*\*
  - Police Recognition Day (ATTACHMENT L) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item