

BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Of: January 13, 2021

- 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: December, 2020 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for January 2021 (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
 - Investment of Public Funds Report for Oct – Dec (ATTACHMENT E) **
 - FY 21 Per Capita Grant Application (ATTACHMENT F) **
 - Final IMRF Rate 2021 (ATTACHMENT G) **
 - Memorandum of Understanding For FROIO Memorial Project (ATTACHMENT H) *
 - Handicap Lift Replacement Project Update (ATTACHMENT I) **
 - Roof Inspection Report (ATTACHMENT J) **
 - Illinois Card For Kids Act (ATTACHMENT K) **
 - Director Review Process To Be Distributed**

- X. Announcements
 - Board Annual Planning Meeting – Sat, February 13th, 9-1
 - RAILS Online Roundtable: Trustee Update 2021 (ATTACHMENT L) **

- XI. Executive Session
 - Semi-Annual Review of Closed Session Minutes

- XII. Actions
 - Approval of Minutes of Executive Sessions *
 - Destruction of Verbatim Records *

XIII. Adjournment

*Action Item

**Discussion Item