

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 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: September, 2021 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for October, 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 – Minimum Wage Meeting
 - 4. Building and Grounds – Meeting on 10/25 at 1:30 in Makerspace

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. Meeting – Thursday October 21st hosted by BPL (ATTACHMENT E) **

- VIII. Unfinished Business

- IX. New Business
 - Approval of 2020/21 Audit (To Be Distributed) *
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT F) **
 - Thank You Note from Humanitarian Service Project (ATTACHMENT G) **
 - In-Service Review (ATTACHMENT H) **

- X. Announcements
 - On the Same Page (ATTACHMENT I) **
 - Halloween Party (ATTACHMENT J) **

- XI. Adjournment

*Action Item

**Discussion Item