

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 10, 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: October, 2021 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 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 – Report of Finance Committee Meeting of 11/4 (ATTACHMENT E) **
 - 4. Building and Grounds – Report of B&G Committee Mtg of 10/25 (ATTACHMENT F) **

 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN Board Meeting of 10/22 (ATTACHMENT G) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – B.I.G. Meeting Minutes of 10/21 (ATTACHMENT H) **

- VIII. Unfinished Business

- IX. New Business
 - Youth Services Departmental Report To Be Distributed**
 - Declare Trustee Vacancy (ATTACHMENT I)*
 - Approval of Driessen Construction Contract (ATTACHMENT J)*
 - Approval of Updated Salary Scale (ATTACHMENT K)*

- X. Announcements
 - Holiday Open House (ATTACHMENT L) **

- XI. Adjournment

*Action Item

**Discussion Item