

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 8, 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: November, 2021 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for December, 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/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. –next meeting on January 27th at the Bloomingdale Park District, at noon

- VIII. Unfinished Business

- IX. New Business
 - Adult Services Board Report (ATTACHMENT E) **
 - Village Co-Sponsored Events FY 2022-23 (ATTACHMENT F) **
 - Annual Planning Meeting- Need to Set Date in Jan/Feb *
 - VFW Memorial (ATTACHMENT G) **
 - 2022 Per Capita-Grant (ATTACHMENT H) **
 - DuPage County Clerk – Economic Interest Statement (ATTACHMENT I) **

- X. Announcements
 - Winter Reading (ATTACHMENT J) **

- XI. Adjournment

*Action Item

**Discussion Item