

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2021 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for March, 2021 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Meeting of 2/24/21 (ATTACHMENT E) **
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN – Board/Budget Meeting of 2/19/21 (ATTACHMENT F) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - IMET Annual Meeting (ATTACHMENT G) **
 - ILA Legislative Meet-Up Review (ATTACHMENT H) **
 - FROIO Project Update (ATTACHMENT I) **
 - March COVID Pandemic Response (ATTACHMENT J) **
 - Tentative FY 2021/2022 Draft Budget *To Be Distributed
 - Set Max Raise for FY 2021/2022 (ATTACHMENT K) *
 - Director’s Evaluation Documents *To Be Distributed
 - February Veteran’s Collection (ATTACHMENT L) **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item