

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 14, 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: March, 2021 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for April, 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
  - Resolution for Board Meeting Dates & Time for FY2021/2022 (ATTACHMENT E) \*
  - Investment of Public Funds (Jan-March) (ATTACHMENT F) \*\*
  - Approval to Close on July 5<sup>th</sup> (ATTACHMENT G) \*
  - 2022 IMRF Rate (ATTACHMENT H) \*\*
  - 2020 Equalized Assessed Valuation (ATTACHMENT I) \*\*
  - Non-Resident Library Card Program (ATTACHMENT J) \*
  - FROIO Memorial Garden Update (ATTACHMENT K) \*\*
  - RAILS Ends Delivery Quarantine Requirement (ATTACHMENT L) \*\*
  - COVID – Programs & Rooms – April Update (ATTACHMENT M) \*\*
  - Fiscal Year 2021-22 Budget Review (ATTACHMENT N) \*\*
  - Director’s Evaluation \*TO BE DISTRIBUTED
  
- X. Announcements
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item