

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: June 9, 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: May, 2021 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for June, 2021 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C)\*\*
  
  - B. Monthly Statistics (ATTACHMENT D)\*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Outstanding Check Policy
    - 3. Finance
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. SWAN/RAILS – June 3<sup>rd</sup> SWAN Quarterly Meeting (ATTACHMENT E)\*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
  
- VIII. Unfinished Business
  
- IX. New Business
  - June COVID Response (ATTACHMENT F)\*\*
  - Summer Concert Series (ATTACHMENT G)\*\*
  - Library In-Service Day – 2021/Approval to Close (ATTACHMENT H)\*
  - Approval of Outstanding Check Policy (ATTACHMENT I)\*
  - Trustee Vacancy – June Update (ATTACHMENT J)\*\*
  - Bloomingtondale Chamber State of the Village Meeting (ATTACHMENT K)\*\*
  - Change Time of Board Meetings \*\*
  
- X. Announcements
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item