

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2021 (ATTACHMENT A)*
 - VI. Approval of Special Board Meeting Minutes – 6/16/21 (ATTACHMENT B) *
 - VII. Treasurer’s Report: Approval of bills for July, 2021 (ATTACHMENT C)*
 - VIII. Reports
 - A. Librarian’s Report (ATTACHMENT D) **

 - B. Monthly Statistics (ATTACHMENT E) **

 - 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.

 - IX. Unfinished Business
 - X. New Business
 - Discussion of Board Meeting Start Time (ATTACHMENT F) **
 - Approval to close the library on 10/1 for Staff In –Service day (ATTACHMENT G) *
 - Investment of Public Funds Report for April-June (ATTACHMENT H) **
 - Departments Reports to Board Memo (ATTACHMENT I) **
 - Computer Lab Time Limits (ATTACHMENT J) **
 - Dominic Froio Memorial Garden – Construction Update (ATTACHMENT K) **
 - Library Card Designs To Be Distributed *
 - Character Counts Coalition (ATTACHMENT L) **
 - COVID Response – July Update (ATTACHMENT M) **
 - Bloomingsdale Chamber State of the Village Meeting (ATTACHMENT N) **

 - XI. Announcements
 - End of Summer Reading Celebration (ATTACHMENT O) **
 - BPL Highlighted in National Publication (ATTACHMENT P) **
 - XII. Executive Session
 - Semi-Annual Review

 - XIII. Approval of Items Reviewed in Executive Session *
 - XIV. Adjournment
- *Action Item
**Discussion Item