

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 11, 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: July, 2021 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for August, 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 – Dominic Froio Memorial Garden Project Update
 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of 7/23/21 SWAN Board Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Board Meeting Time (ATTACHMENT F) *
 - Approval of Modified Board Meeting Dates & Time Resolution To Be Distributed *
 - Per Capita Grant Award Letter (ATTACHMENT G) **
 - Best of Bloomingtondale Nomination (ATTACHMENT H) **
 - COVID Response – August Update (ATTACHMENT I) **

- X. Announcements
 - Annual Volunteer Month (ATTACHMENT J)**

- XI. Adjournment

*Action Item

**Discussion Item