

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 8, 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: August, 2021 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for September, 2021 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Plan for January 1st Minimum Wage Increase (ATTACHMENT E) **
 - 2. Policy – Review/Update the Reference & Homebound. Makerspace Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of 9/2/21 Quarterly Meeting (ATTACHMENT F) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Computer Services Department Report- Sean Luster (TBD)
 - Approval of Holiday Closings (ATTACHMENT G) *
 - Board Committee Assignments (ATTACHMENT H) **
 - Appoint Chase Bank Authorized Representatives (ATTACHMENT I) *
 - Dominic Froio Memorial Garden Grand Opening (ATTACHMENT J) **
 - FROIO Estate Update (ATTACHMENT K) **

- X. Announcements
 - Staff In-Service Agenda 10/1/21 8:30-4:30 p.m. (ATTACHMENT L) **
 - Halloween Party 10/23/21 11-2 p.m. (ATTACHMENT M) **
 - New Welcome Packet (TBD)

- XI. Adjournment

*Action Item

**Discussion Item