

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 16, 2022

- 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: January, 2022 (ATTACHMENT A)*
- VI. Approval of Special Board Meeting Minutes: January 29, 2022 (ATTACHMENT B)*
- VII. Treasurer's Report: Approval of bills for February, 2022 (ATTACHMENT C)*
- VIII. Reports
 - A. Librarian's Report (ATTACHMENT D) **
 - B. Monthly Statistics (ATTACHMENT E) **
 - C. Standing Committee Reports
 - 1. Personnel – Meeting of 1/19/2022 (ATTACHMENT F) **
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. SWAN/RAILS – January 21st & February 1st Meeting Notes (ATTACHMENT G) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- IX. Unfinished Business
- X. New Business
 - Review of Library Trustee Vacancy Candidate **
 - Business Office Presentation (ATTACHMENT H) **
 - Annual Statement of Property Tax Payments (ATTACHMENT I) **
 - Summer Concert Series 2022 (ATTACHMENT J) **
 - Set Max Raise for FY 2022/2023 (ATTACHMENT K) *
- XI. Announcements
 - Love Our Veterans (ATTACHMENT L) **
- XII. Executive Session
 - Review of Candidates to fill Board Vacancy **
- XIII. Approval of Items Reviewed in Executive Sessions *
- XIV. Adjournment

*Action Item

**Discussion Item