

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 9, 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: February, 2021 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for March, 2022 (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
  
  - D. Liaison Reports
    - 1. SWAN/RAILS – Report of March 3<sup>rd</sup> Meeting (ATTACHMENT E)\*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G. – April 28<sup>th</sup> at the Park District
  
- VIII. Unfinished Business
  
  
- IX. New Business
  - Aspen Catalogue Go Live Date – March 16<sup>th</sup> (ATTACHMENT F)\*\*
  - Library Closings 2022 (ATTACHMENT G)\*
  - IMET Annual Meeting (ATTACHMENT H)\*\*
  - Thank You Letter – Veterans (ATTACHMENT I)\*\*
  - Tentative FY 2022/2023 Draft Budget To Be Distributed \*\*
  - Director’s Evaluation Documents To Be Distributed \*\*
  - Chamber State of the Village – April 12<sup>th</sup> (ATTACHMENT J)\*\*
  - Statement of Economic Interest (ATTACHMENT K)\*\*
  
- X. Announcements
  
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item