

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 12, 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: December, 2021 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for January 2022 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel – Set max raise for 2022/23 FY – CPI data released on January 12<sup>th</sup> Ben/Lauren
    - 2. Policy
    - 3. Finance
    - 4. Building and Grounds – Work on YS Computer Lab/Quiet Room to Start
  
  - D. Liaison Reports
    - 1. SWAN/RAILS – December SWAN Meetings (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G. – Thursday, 1/20/22 at Bloomingdale Park District (ATTACHMENT F) \*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - Circ/Tech Presentation (ATTACHMENT G) \*\*
  - Trustee Vacant Applicant Review \*\*
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT H) \*\*
  - IMRF Final Rate For Year 2022 (ATTACHMENT I) \*\*
  - Student Library Card Application (ATTACHMENT J) \*\*
  - ILA Legislative Meet-Up; January 24<sup>th</sup> at 10 am on zoom (ATTACHMENT K) \*\*
  
- X. Announcements
  - Valentine For Vets Article (ATTACHMENT L) \*\*
  - Annual Board Planning Meeting Date – Saturday, 1/29/22 at 9 am in Rooms AB \*\*
  
- XI. Executive Session
  - Semi-Annual Review of Closed Session Minutes
  - Appointment of Trustee
  
- XII. Approval of items reviewed in Executive Session \*
  
- XIII. Adjournment

\*Action Item

\*\*Discussion Item