

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 13, 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: March, 2022 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for April, 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
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – April 28th at Bloomington Fire District (ATTACHMENT E)**
- VIII. Unfinished Business

- IX. New Business
 - Resolution for Board Meeting Dates & Time for FY2022/2023 (ATTACHMENT F) *
 - Investment of Public Funds (Jan-March) (ATTACHMENT G) **
 - 2021 Equalized Assessed Valuation (ATTACHMENT H) **
 - Approval of Non – Resident Library Card Participation (ATTACHMENT I) *
 - 2023 Tentative IMRF Rate (ATTACHMENT J) **
 - Fiscal Year 2022/2023 Budget Review (ATTACHMENT K) **
 - Levy Analysis (ATTACHMENT L) **
 - Director’s Evaluation Form (ATTACHMENT M) **

- X. Announcements
- XI. Adjournment

*Action Item

**Discussion Item