

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 11, 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: April, 2022 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for May, 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
 - Holds Locker Update (ATTACHMENT E) **
 - Maintenance Supervisor Memo Regarding Basement (ATTACHMENT F) **

 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of April 22nd SWAN Board Meeting (ATTACHMENT G) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Report from 4/28/22 Meeting (ATTACHMENT H) **

- VIII. Unfinished Business

- IX. New Business
 - Operating Budget FY 2022/2023 (ATTACHMENT I) *
 - Building Fund Schedule 2022/2023 (ATTACHMENT J) *
 - Building Fund Transfer (ATTACHMENT K) *
 - Resolution Setting Forth Financial Requirements 2022/2023 (ATTACHMENT L) *
 - Legislative Update (ATTACHMENT M) **
 - Library Related Article (ATTACHMENT N) **

- X. Announcements

- XI. Executive Session
 - Library Director Review **

- XII. Approval of Items Reviewed in Executive Session *

- XIII. Adjournment

*Action Item

**Discussion Item