

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 8, 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: May, 2022 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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 – Report of 5/25/22 Meeting (ATTACHMENT E)**
 - Public Washrooms **
 - HVAC facilities assessment **
 - Outdoor 24/7 Holds Locker **
 - Water Seepage **

 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of 5/20/22 Meeting (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – 7/28/22 at the Bloomingtondale Fire Protection District

- VIII. Unfinished Business

- IX. New Business
 - Appointment of Trustee to Fill Vacancy *
 - Selection of tile/partition colors for 1st floor washrooms (ATTACHMENT G)*
 - 2022 In-Service Day Approval to Close 9/30/22 (ATTACHMENT H)*
 - Illinois Library Association 2022 Annual Conference (ATTACHMENT I)**

- X. Announcements
 - 2022 Summer Concert Series (ATTACHMENT J)**
 - 2022 Staff & Board Summer Reading Challenge (ATTACHMENT K)**

- XI. Adjournment

*Action Item

**Discussion Item