

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2022 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for July, 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
 - HVAC facilities assessment **
 - Outdoor 24/7 Holds Locker **
 - Public Washrooms **

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Thursday, July 28th at Bloomingdale Fire Station (ATTACHMENT E) *
- VIII. Unfinished Business

- IX. New Business
 - Approval of DLA Architects Drainage Study (ATTACHMENT F) *
 - Quiet Study Room Update (ATTACHMENT G)**
 - YS Calming Room Update (ATTACHMENT H)**
 - IL Public Library Annual Report (IPLAR) Filed (ATTACHMENT I)**
 - Approval of Holiday Closings (ATTACHMENT J)*
 - Investment of Public Funds Report for April-June (ATTACHMENT K)**

- X. Announcements

- XI. Executive Session
 - Semi-Annual Review of Closed Session Minutes

- XII. Approval of items reviewed in Executive Session *

- XII. Adjournment

*Action Item

**Discussion Item