

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 10, 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: July, 2022 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for August, 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
 - Drainage Study
 - HVAC Facilities Assessment
 - Outdoor 24/7 Holds Locker
 - Public Washrooms
 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of Board Meeting of 7/22/22 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Report of 7/28/22 (ATTACHMENT F) **
- VIII. Unfinished Business

- IX. New Business
 - ILA Trustee Day (ATTACHMENT G) **
 - Audit –Final Fieldwork completed in July **
 - Per Capita Grant Award Letter (ATTACHMENT H) **
 - Board Committee Review (ATTACHMENT I) *
- X. Announcements
 - BPL’s Last Summer Concert – 8/12/22, 12-1 PM **
- XI. Adjournment

*Action Item

**Discussion Item