

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 14, 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: August, 2022 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for September, 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 – Washroom Renovations to begin September 19<sup>th</sup>
  
  - D. Liaison Reports
    - 1. SWAN/RAILS – SWAN Expo 2022 (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
  
- VIII. Unfinished Business
  
- IX. New Business
  - Proclamation in support of Character Counts Day (ATTACHMENT F) \*
  - Drainage Study (ATTACHMENT G) \*\*
  - Mechanical Replacement Study (ATTACHMENT H) \*\*
  - BPL Calming Space in the News (ATTACHMENT I) \*\*
  
- X. Announcements
  - Staff In-Service (ATTACHMENT J) \*\*
  - On the Same Page Flyer (ATTACHMENT K) \*\*
  - Hunger Action Month (ATTACHMENT L) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item