

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 11, 2023

- 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: December, 2022 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for January 2023 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Ben/Lauren Meet in Late January to recommend 2023/24 raise
 - 2. Policy – Sharon/Ashok Meeting January 20th
 - 3. Finance
 - 4. Building and Grounds – 24/7 Holds Locker Update (ATTACHMENT E) **

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – January 26th 2023; being hosted at the Village of Bloomingdale

- VIII. Unfinished Business

- IX. New Business
 - Investment of Public Funds Report for Oct – Dec (ATTACHMENT F) **
 - FY 2023 Per Capita Grant – Final Grant Application Submitted (ATTACHMENT G) **

- X. Announcements
 - Annual Board Planning Meeting –February 4th, 9 am in Room C **

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

- XII. Actions
 - Approval of Minutes of Executive Sessions *
 - Destruction of Verbatim Records *

- XIII. Adjournment

*Action Item

**Discussion Item