BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting Of: October 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: September, 2023   (ATTACHMENT A) *
VI.   Treasurer's Report: Approval of bills for October, 2023   (ATTACHMENT B) *
VII.   Reports
        A. Librarian's Report   (ATTACHMENT C) **

        B. Monthly Statistics   (ATTACHMENT D) **

        C. Standing Committee Reports
                1. Personnel
                2. Policy- Material Selection Policy Review   **
                3. Finance
                4. Building and Grounds- A/C Unit 4 Replacement Schedule (ATTACHMENT E)**

        D. Liaison Reports
                1. SWAN/RAILS – SWAN Board Meeting September 15   (ATTACHMENT F)**
                2. Village
                3. Friends of the Library   (ATTACHMENT G)**
                4. B.I.G. – Next meeting: District 93 – October 26, 2023 **

VIII.   Unfinished Business

IX.   New Business
        Investment of Public Funds Report for July-Sept   (ATTACHMENT H)**
        Sewage Pump Replaced   (ATTACHMENT I)**
        BPL Insurance Outline of Coverages   (ATTACHMENT J)**

X.   Announcements
        Thank You from the Humanitarian Service Project   (ATTACHMENT K)**
        Winter Clothing Drive for Homeless Veterans   (ATTACHMENT L)**
        BOOmingdale Halloween Event- Saturday, October 21 (Library Portion 11-2 p.m.) (ATTACHMENT M)**

XI.   Adjournment

*Action Item
**Discussion Item