

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 8, 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: October, 2023 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 2023 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Committee met on 11/7/23 – Materials Selection Policy Review **
 - 3. Finance
 - 4. Building and Grounds – Updated HVAC Project Schedule (ATTACHMENT E)**

 - D. Liaison Reports
 - 1. SWAN/RAILS – October 30th SWAN Newsletter (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library – October Recap (ATTACHMENT G)**
 - 4. B.I.G. – Report of 10/26/23 Meeting (ATTACHMENT H)**

- VIII. Unfinished Business

- IX. New Business
 - Approval of 2022/23 Audit (To Be Distributed)*
 - Illinois Library Association Conference staff report (ATTACHMENT I)**
 - Approval of Financial Dealer/Institution (ATTACHMENT J)*
 - Paid Leave for All Workers Act (ATTACHMENT K)**
 - Public Library Per Capita Grant (ATTACHMENT L)**

- X. Announcements
 - Holiday Open House (ATTACHMENT M)**

- XI. Adjournment

*Action Item

**Discussion Item