

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 13, 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: November, 2023 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for December, 2023 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Minutes of 11/7 Committee Meeting (ATTACHMENT E) **
 - 3. Finance
 - 4. Building and Grounds – AC Unit Replacement Update (ATTACHMENT F) **
 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN App Update (ATTACHMENT G) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
 - Village Co-Sponsored Events 2024 (ATTACHMENT H) *
 - Annual Planning Meeting- Need to Set Date in Jan/Feb (ATTACHMENT I) **
 - Paid Leave for All Workers Act (PLAW) (ATTACHMENT J) *
 - Approval of Updated Materials Selection Policy (ATTACHMENT K) *
 - IMRF Final Rate for 2024 (ATTACHMENT L) **
 - 2024 Per Capita Grant (ATTACHMENT M) **
- X. Announcements
 - Winter Reading Program (ATTACHMENT N) **
- XI. Adjournment

*Action Item

**Discussion Item