

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 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: January, 2023 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for February, 2023 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Report of January 30th, 2023 Meeting (ATTACHMENT E) **
 - 2. Policy – Report of January 20th, 2023 Meeting (ATTACHMENT F) **
 - 3. Finance
 - 4. Building and Grounds – Holds Locker Update **
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library – Liaison Report; January Recap (ATTACHMENT G) **
 - 4. B.I.G. – Meeting of 1/26/23 (ATTACHMENT H) **
- VIII. Unfinished Business
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT I) **
 - Approval of Auditor three year engagement (ATTACHMENT J) *
 - New Illinois law - SB208, the Paid Leave for All Workers Act (ATTACHMENT K) **
 - Reference Policy (ATTACHMENT L) *
 - Homebound/Nursing Home Library Service Procedures Policy (ATTACHMENT M) *
 - Circulation Policy (ATTACHMENT N) *
 - Patron Use of the Library Policy (ATTACHMENT O) *
 - Annual Library Certification (ATTACHMENT P) **
 - Set Max Raise for FY 2023/2024 (ATTACHMENT Q) *
- X. Announcements
 - Love Our Veterans (ATTACHMENT R) **
- XI. Adjournment

*Action Item

**Discussion Item