

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds – Canopy Over Holds Locker **

 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of SWAN’s Quarterly MTG – 3/2/23 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report; February Recap (ATTACHMENT F) **
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Approve Library Closing for 2023 (ATTACHMENT G) *
 - Chamber State of the Village (ATTACHMENT H) **
 - Time Capsule (ATTACHMENT I) **
 - Statement of Economic Interest (ATTACHMENT J) **
 - Tentative FY 2023/2024 Draft Budget TBD **
 - Director’s Evaluation Documents TBD **
 - Minimum Wage/Salary Structure Changes – Finance Committee (Ken/Ben) **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item