

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 17, 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: April, 2023 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for May, 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

 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of April 22nd SWAN Board Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library (ATTACHMENT F)**
 - 4. B.I.G. – Report of April 27th’s BIG Meeting (ATTACHMENT G)**

- VIII. Unfinished Business

- IX. New Business
 - Approval of Operating Budget FY 2023/2023 (ATTACHMENT H)*
 - Approval of Building Fund Schedule FY 2023/2024 (ATTACHMENT I)*
 - Approval of Building Fund Transfer (ATTACHMENT J)*
 - Approval of Resolution Setting Forth Financial Requirements 2023/24 (ATTACHMENT K)*
 - Approval of Core Mechanical’s Bid for A/C Unit Replacement (ATTACHMENT L)*
 - Election of Officers for Two Year Terms (ATTACHMENT M)*
 - Statue Donation (ATTACHMENT N) *

- X. Announcements
 - Summer Reading (ATTACHMENT O) **

- XI. Adjournment

*Action Item

**Discussion Item