

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 14, 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: May, 2023 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 2023 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C)**

 - B. Monthly Statistics (ATTACHMENT D)**

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Set Meeting to Review Computer/Internet & Credit Card Use Policies
 - 3. Finance
 - 4. Building and Grounds – Update on A/C Unit Replacement

 - D. Liaison Reports
 - 1. SWAN/RAILS- MessageBee - Enhanced Patron Notification Tool (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – July 27th Bloomingdale Chamber hosting

- VIII. Unfinished Business

- IX. New Business
 - Review Board Committee Structure (ATTACHMENT F)*
 - Approval to Close on 9/29/23 for 2023 Staff In-Service Day (ATTACHMENT G)*
 - Legislative Update - House Bill 2789 (ATTACHMENT H)**
 - Per Capita Grant Award Letter (ATTACHMENT I)**
 - Illinois Library Association Annual Conference – October 24-26 Springfield, IL (ATTACHMENT J)**
 - BPL Night@Schaumburg Boomers 8/9–Free tickets for Summer Reading (ATTACHMENT K)**
 - Approval to move the date of The August 9th Board Meeting *

- X. Announcements
 - Summer Concert & Ice Cream Social Flyer (ATTACHMENT L)**

- XI. Adjournment

*Action Item

**Discussion Item