

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: July 12, 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: June, 2023 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for July, 2023 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Schedule meeting to review Computer/Internet and Credit Card Use Policies \*\*
    - 3. Finance
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. SWAN/RAILS
    - 2. Village
    - 3. Friends of the Library – Liaison Report (ATTACHMENT E) \*\*
    - 4. B.I.G. – July 28<sup>th</sup> at the Village of Bloomingdale (ATTACHMENT F) \*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - ALA Staff Reports (ATTACHMENT G) \*\*
  - Investment of Public Funds Report for April-June (ATTACHMENT H) \*\*
  - Approve Board Committees (ATTACHMENT I) \*
  - FY 2023 Per Capita Grant Received (ATTACHMENT J) \*\*
  - FY 2022/23 Illinois Public Library Annual Report (IPLAR) Filed (ATTACHMENT K) \*\*
  
- X. Announcements
  
- XI. Executive Session
  - Semi-Annual Review of Closed Session Minutes \*
  
- XII. Approval of items reviewed in Executive Session \*
  
  
- XIII. Adjournment

\*Action Item

\*\*Discussion Item