

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 16, 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: July, 2023 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for August, 2023 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – 8/14/23 Meeting **
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. SWAN/RAILS – Board Meeting Agenda from 7/21 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT F) **
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Christmas & New Year Holiday 2023 (ATTACHMENT G) *
 - AC Unit Replacement Schedule (ATTACHMENT H) **
 - Public Act 103-0100 (ATTACHMENT I) **
 - FY 2022/23 Audit Update (ATTACHMENT J) **
 - Character Counts Day (ATTACHMENT K) *
 - ILA Youth Services Librarian of the Year Award (ATTACHMENT L) **
 - Lake Park Tax Consortium Overview (ATTACHMENT M) **

- X. Announcements
 - Staff In-Service Day 2023 (ATTACHMENT N) **

- XI. Adjournment

*Action Item

**Discussion Item