

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 13, 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: August, 2023 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for September, 2023 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Minutes of August 14th Meeting (ATTACHMENT E)**
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN Expo August 18th, 2023 (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Next Meeting; District 93; October 26th, 2023

- VIII. Unfinished Business
 - FY 2022 Audit Update (ATTACHMENT G)**

- IX. New Business
 - Approval of Contract for LED Lights (ATTACHMENT H)*
 - COD LTA Intern at BPL (ATTACHMENT I)**
 - Approve Revision to Credit Card Use Policy (ATTACHMENT J)*
 - Approve Revision to Computer & Internet Use Policy (ATTACHMENT K)*
 - BPL by the Numbers (ATTACHMENT L)**

- X. Announcements
 - Staff In-Service Day 2023- Friday, 9/29 **
 - Board Craft- 6:30-7 p.m. prior to Oct Board MTG 10/11 in Makerspace **
 - On the Same Page 2023 (ATTACHMENT M)**

- XI. Adjournment

*Action Item

**Discussion Item