

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 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: March, 2023 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for April, 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 – Report of 4/6/23 meeting
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. SWAN/RAILS
    - 2. Village
    - 3. Friends of the Library (ATTACHMENT E)\*\*
    - 4. B.I.G. – Next mtg @ BPL on Thurs, April 27th (ATTACHMENT F)\*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - Resolution for Board Meeting Dates & Times for FY 2023 (ATTACHMENT G)\*
  - Investment of Public Funds (Jan-March) (ATTACHMENT H)\*\*
  - 2022 Equalized Assessed Valuation for Bloomingtondale (ATTACHMENT I)\*\*
  - Approval of Non-Resident Library Card Participation for FY23/24 (ATTACHMENT J)\*
  - Approval of MOU for Replacement of AC Unit #4 (ATTACHMENT K)\*
  - Approval of Non-Exempt Salary Structure for 2023/24 (ATTACHMENT L)\*
  - FY 2023/24 Draft Budget Review (ATTACHMENT M)\*\*
  - Levy Analysis (ATTACHMENT N)\*\*
  - Approval to change May Board meeting Date – 5/9 or 5/17 \*
  
- X. Announcements
  - State of VOB Luncheon Wednesday, April 26 (ATTACHMENT O)\*\*
  - Chamber Guide 2023 (ATTACHMENT P)\*\*
  
- XI. Executive Session
  - Library Director Review
  
- XII. Approval of Items Reviewed in Executive Session

XIII. Adjournment

\*Action Item

\*\*Discussion Item