

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Annual Planning Meeting

February 17, 2024

9:00 AM

- I. Call to Order

- II. Minutes of the Annual Meeting – February 4, 2023 (ATTACHMENT A)

- III. Business

Output Measures Summary Sheets – Fiscal Year 2022/2023 (ATTACHMENT B)

Mission Statement & Long Range Plan Review (ATTACHMENT C)

Building Fund Items (ATTACHMENT D) – tour building

Discussion of Goals for 2024/25

- IV. Communications/Announcements

- V. Adjournment