

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 10, 2024

- 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: December, 2023 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for January 2024 (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
    - 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. – Next Meeting is January 25<sup>th</sup>, hosted at BPL (ATTACHMENT F) \*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT G) \*\*
  - FY 2024 Per Capita Grant – Final Grant Application Submitted (ATTACHMENT H) \*\*
  - Approval of LAUTERBACH & AMEN, LLP for Accounting Services for BPL (ATTACHMENT I) \*
  
- X. Announcements
  - Annual Board Planning Meeting – Sat, February 17<sup>th</sup> at 9 am. \*\*
  
- XI. Executive Session
  - Semi-Annual Review of Closed Session Minutes
  
- XII. Approval of items reviewed in Executive Session \*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item