BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Of: February 14, 2024

V. Approval of Minutes: January, 2024 (ATTACHMENT A)* VI. Treasurer's Report: Approval of bills for February, 2024 (ATTACHMENT B)* VII. Reports A. Librarian's Report (ATTACHMENT C) ** B. Monthly Statistics (ATTACHMENT D) ** C. Standing Committee Reports 1. Personnel – Committee Meeting 2/13/24 ** 2. Policy 3. Finance 4. Building and Grounds – First-Floor Lighting Project ** D. Liaison Reports 1. SWAN/RAILS 2. Village 3. Friends of the Library – Liaison Report (ATTACHMENT E) ** VIII. Unfinished Business IX. New Business Annual Statement of Property Tax Payments (ATTACHMENT F) ** Stratford Square Tile Wall (ATTACHMENT I) ** Annual Planning Meeting Reminder Annual Library Certification (ATTACHMENT J) ** Set Max Raise for FY 2024/25 (ATTACHMENT K) * Library Closings 2024 (ATTACHMENT M) ** XI. Adjournment *Action Item *Action Item *Action Item (ATTACHMENT M) ** XI. Adjournment	I. II. III.	Call To Order Roll Call 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 Approval of Agenda		
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**Discussion Item