

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 14, 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: 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) **
 - 4. B.I.G. – Meeting Notes (ATTACHMENT F) **
- VIII. Unfinished Business
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT G) **
 - BPL Digital Security (ATTACHMENT H) **
 - 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 L) *
- X. Announcements
 - Valentine For Vets Update (ATTACHMENT M) **
- XI. Adjournment

*Action Item

**Discussion Item