

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 13, 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: February, 2024 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for March, 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 – SWAN Budget FY 2025 (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT F) **
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Approval of DLA’s MOU for AC replacement (ATTACHMENT G) *
 - Statement of Economic Interest filing (ATTACHMENT H) **
 - Minimum wage increase – convene Finance committee (Ken & Ben) (ATTACHMENT I) **
 - Stratford Square Tile Wall Plan (ATTACHMENT J) **
 - Tentative FY 2024/25 draft budget – TBD **
 - Director’s Evaluation Documents - TBD **
 - Community Survey Meeting **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item