

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 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: March, 2024 (ATTACHMENT A)*
 - VI. Treasurer’s Report: Approval of bills for April, 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 – Report of 4/5/24 Meeting **
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Next Meeting is April 25th, hosted at School District 13

 - VIII. Unfinished Business

 - IX. New Business
 - Resolution for Board Meeting Dates & Times for FY 2023 (ATTACHMENT E)*
 - Investment of Public Funds (Jan-March) (ATTACHMENT F)**
 - 2023 Equalized Assesses Valuation for Bloomindale (ATTACHMENT G)**
 - Approval of Non-Resident Library Card Participation for FY24/25 (ATTACHMENT H)*
 - Approval of Contractor for 2024 Mechanical Replacement Project (ATTACHMENT I)*
 - Customer Service Survey meeting (ATTACHMENT J)**
 - Approval of Non-Exempt Salary Structure for FY 2024/25 (ATTACHMENT K)*
 - FY 2024/25 Draft Budget Review (ATTACHMENT L)**
 - Levy Analysis (ATTACHMENT M)**
 - Move May Board Meeting Date *

 - X. Announcements
 - State of the Village Luncheon – Wednesday 4/24/24 (ATTACHMENT N)**

 - XI. Adjournment
- *Action Item
**Discussion Item