

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2024 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for July, 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 – Lower Level Washrooms Update **
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Next Meeting is July 25th, hosted at Bdale Park District, BPD Museum at noon
- VIII. Unfinished Business
- IX. New Business
 - 2024 BPL Community Survey (ATTACHMENT E) *
 - Investment of Public Funds Report for April-June (ATTACHMENT F) **
 - FY 2023/24 Illinois Public Library Annual Report (IPLAR) Filed (ATTACHMENT G) **
 - FY 2024 Per Capita Grant Received (ATTACHMENT H) **
 - ILA 2024 Annual Conference (Oct 8-10)- Peoria IL (ATTACHMENT I) **
- X. Announcements
 - School Supply Drive (ATTACHMENT J) **
 - Ice Cream Social (ATTACHMENT K) **
- XI. Executive Session
 - Semi-Annual Review of Closed Session Minutes
- XII. Approval of items reviewed in Executive Session *
- XIII. Adjournment

*Action Item

**Discussion Item