

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 11, 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: August, 2024 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for September, 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 – HVAC and Washroom Renovation Projects Update **

 - D. Liaison Reports
 - 1. SWAN/RAILS – RAILS Releases “IL Libraries: Agencies of Impact, a Data Study” (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT F) **
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - School District 13 Referendum (ATTACHMENT G) **
 - Tentative Community Survey Results (ATTACHMENT H) **
 - Friends of the Library Proclamation (ATTACHMENT I) *

- X. Announcements
 - Character Counts! Day (ATTACHMENT J) **
 - Staff In-Service Day (ATTACHMENT K) **
 - Board Craft (ATTACHMENT L) **

- XI. Adjournment

*Action Item

**Discussion Item