

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 10, 2021

- 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, 2021 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for February, 2021 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Schedule Meeting to discuss Merit Increases (Ben, Alex)
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. SWAN/RAILS – January 28th Member Update (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT F) **
 - FY21 Per Capita Grant (ATTACHMENT G) **
 - ILA Legislative Meet-ups (ATTACHMENT H) **
 - Approval of Final FROIO Memorial Plans (ATTACHMENT I) *
 - Director’s Evaluation Form *To Be Distributed
 - COVID-19 Update (ATTACHMENT J) **
- X. Announcements
- XI. Adjournment

*Action Item

**Discussion Item