

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 12, 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: April, 2021 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for May, 2021 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Review of Draft Outstanding Check Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN/RAILS - April 27th RAILS Member Update (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Approval of Operating Budget for FY 2021/2022 (ATTACHMENT F) *
 - Year-End Transfer to Building Fund (ATTACHMENT G) *
 - Resolution Setting Forth Financial Requirements FY 2021/2022 (ATTACHMENT H) *
 - Approval of Apex Construction Bid-2021 Froio Memorial Project (ATTACHMENT I) *
 - Trustee Vacancy (ATTACHMENT J) *
 - Draft Outstanding Check Policy (ATTACHMENT K) **
 - Election of Officers for 2 Year Terms (ATTACHMENT L) *
 - Summer Concert Partnership (ATTACHMENT M) **
 - COVID – Programs & Rooms – May Update (ATTACHMENT N) **

- X. Announcements

- XI. Executive Session
 - Library Director Review

- XII. Approval of Items Reviewed in Executive Session

- XIII. Adjournment

*Action Item

**Discussion Item