

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 9, 2022

- 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: October, 2022 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 2022 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Sharon & Ashok; Review of Circulation, Homebound, Reference, and Patron Use Policies
 - 3. Finance
 - 4. Building and Grounds – Update on 24/7 Holds Locker

 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN Board Meeting of 10/21/22 & RAILS News(ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Notes from 10/27/22 Meeting (ATTACHMENT F) **

- VIII. Unfinished Business

- IX. New Business
 - Illinois Public Library Per Capita (ATTACHMENT G) **
 - Illinois Library Association (ILA) Staff Reports (ATTACHMENT H) **
 - 2022/2023 Snow and Ice Control Procedures (ATTACHMENT I) **
 - Approval of 2021/2022 Audit Sent Electronically*

- X. Announcements
 - Summer Concert Series – 2023 (ATTACHMENT J) **
 - Holiday Open House (ATTACHMENT K) **

- XI. Adjournment

*Action Item

**Discussion Item