

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 14, 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: November, 2022 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for December, 2022 (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 – New Holds Locker installed 12/12/22
 - D. Liaison Reports
 - 1. SWAN/RAILS – Report of December 1st 2022 Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – January 26th 2023; being hosted at the Village of Bloomingdale

- VIII. Unfinished Business

- IX. New Business
 - Village Co-Sponsored Letter (ATTACHMENT F) *
 - Annual Planning Meeting (ATTACHMENT G) **
 - Statement of Economic Interest (ATTACHMENT H) **
 - 2023 Per Capita Grant (ATTACHMENT I) **

- X. Announcements
 - Board and Staff Winter Reading Program (ATTACHMENT J) **

- XI. Adjournment

*Action Item

**Discussion Item