

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 12, 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: September, 2022 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for October, 2022 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – OneDrive Account Set-Up **
 - 3. Finance – CHASE Bank Account **
 - 4. Building and Grounds – Renovated Bathrooms opened on October 7th **

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Next meeting on 10/27/22 at School District 13 **

- VIII. Unfinished Business

- IX. New Business
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT E) **
 - April 2023 – Consolidated Election (ATTACHMENT F) **
 - Updated Library map (ATTACHMENT G) **
 - Commemorative Brick Program – Brick Finder (ATTACHMENT H) **
 - 2021/2022 Audit Approval in November – Draft to be released soon **

- X. Announcements
 - Halloween Party (ATTACHMENT I) **
 - VFW Winter Coat Drive (ATTACHMENT J) **

- XI. Adjournment

*Action Item

**Discussion Item