

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 9, 2024

- 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, 2024 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for October, 2024 (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

 - D. Liaison Reports
 - 1. SWAN/RAILS- Decreased Treasurer Bond&Insurance Requirements in Library Laws (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library (ATTACHMENT F) **
 - 4. B.I.G. – Next Meeting is October 24th, hosted at School District 93

- VIII. Unfinished Business

- IX. New Business
 - Investment of Public Funds Report for July-Sept (ATTACHMENT G) **
 - Approval of Construction Inc. bid for Bathroom Renovation (ATTACHMENT H) *
 - 2024 Community Survey Results (ATTACHMENT I) **
 - 50th Anniversary Planning Committee **
 - 2023/24 Audit – to be presented at Nov Board Meeting **

- X. Announcements
 - 2024 Bdale Area Woman in Business Award-Kandy Jones (ATTACHMENT J) **
 - Winter Clothing Drive for Homeless Veterans (ATTACHMENT K) **
 - Halloween Party 10/19/24 (ATTACHMENT L) **

- XI. Adjournment

*Action Item

**Discussion Item