

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 13, 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: October, 2024 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 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 – Update on HVAC Upgrades **

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT E) **
 - 4. B.I.G. – Notes from 10/24/24, hosted by District 93 (ATTACHMENT F) **

- VIII. Unfinished Business

- IX. New Business
 - Approval of FY 2023/2024 Audit To Be Distributed *
 - Public Library Per Capita Grant (ATTACHMENT G) **
 - Illinois Library Association Conference Staff Reports (ATTACHMENT H) **
 - Illinois Library Association Legislative Meetups (ATTACHMENT I) **

- X. Announcements
 - Friends of the Library Book Sale (ATTACHMENT J) **
 - Holiday Open House (ATTACHMENT K) **

- XI. Adjournment

*Action Item

**Discussion Item