

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: December 11, 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: November, 2024 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for December, 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 – Report of December 5<sup>th</sup> 2024 SWAN Quarterly Meeting(ATTACHMENT E)\*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
  - Village Co-Sponsored Events 2025 (ATTACHMENT F) \*
  - Annual Planning Meeting- Need to Set Date in Jan/Feb \*\*
  - ILA Legislative Meet-Up (ATTACHMENT G) \*\*
  - 50<sup>th</sup> Anniversary Committee Meeting of November 18<sup>th</sup> (ATTACHMENT H) \*\*
  - Per Capita Grant – Chapter/Standard Review (ATTACHMENT I) \*\*
  - April 1<sup>st</sup>, 2025 Consolidated Election for the VOB, IL (ATTACHMENT J) \*\*
- X. Announcements
  - Staff & Board Winter Reading Program (ATTACHMENT K) \*\*
- XI. Adjournment

\*Action Item

\*\*Discussion Item