

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 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: April, 2024 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for May, 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
    - 2. Village
    - 3. Friends of the Library – April Recap (ATTACHMENT E)\*\*
    - 4. B.I.G. – Report of April 25<sup>th</sup> Meeting (ATTACHMENT F)\*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - Approval of Operating Budget FY 2024/25 (ATTACHMENT G)\*
  - Approval of Building Fund Schedule (ATTACHMENT H)\*
  - Approval of Building Fund Transfer (ATTACHMENT I)\*
  - Approval of Resolution Setting Forth Financial Requirements 2024/25 (ATTACHMENT J)\*
  - Approval of DLA MOU for Lower Level Washrooms (ATTACHMENT K)\*
  
- X. Announcements
  - Summer Reading (ATTACHMENT L)\*\*
  
- XI. Executive Session
  - Library Director Review
  
- XII. Approval of Items Reviewed in Executive Session
  
  
- XIII. Adjournment

\*Action Item

\*\*Discussion Item