

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 12, 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: May, 2024 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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 – SWAN Board Agenda: Digital Access Lawsuits (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Next Meeting: Bloomingdale Park District, BPD Museum – July 25, 2024

- VIII. Unfinished Business

- IX. New Business
 - Approval to Close on 9/27/24 for 2024 Staff In-Service Day (ATTACHMENT F)*
 - Per Capita Grant Award Letter (ATTACHMENT G)**
 - Censorship & Banned Books Program: April 17th- Update from Trustee Karpel (ATTACHMENT H)**
 - ILA Legislative Update (ATTACHMENT I)**
 - 50th Anniversary **
 - Library Survey **

- X. Announcements
 - Summer Reading Staff & Board Reading Program (ATTACHMENT J)**
 - Summer Concert Series (ATTACHMENT K)**

- XI. Adjournment

*Action Item

**Discussion Item