

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 14, 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: July, 2024 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for August, 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 – Lower Level Washroom Renovations
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library- July recap/Friends Presentation about 50th (ATTACHMENT E) **
 - 4. B.I.G. –7/25/24 Notes; hosted by Bdale Park District Museum (ATTACHMENT F) **
- VIII. Unfinished Business

- IX. New Business
 - Resolution Authorizing Intervention in Property Tax Assessment Appeals (ATTACHMENT G) *
 - Review of 2023 DuPage County Board of Review Decision (ATTACHMENT H) **
 - Approval of Design for Lower Level Washroom (ATTACHMENT I) *
 - ILA Annual Conference 2024 (ATTACHMENT J) **
 - Community Survey update **
 - April 2025 Election Calendar (ATTACHMENT K) **
- X. Announcements
 - Staff In-Service Day 2024 (ATTACHMENT L) **
- XI. Adjournment

*Action Item

**Discussion Item