

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 8, 2025

- 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: December, 2024 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for January 2025 (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 – Liaison Report (ATTACHMENT E) \*\*
    - 4. B.I.G. – Next Meeting on January 23<sup>rd</sup> hosted by VOB
  
- VIII. Unfinished Business
  
- IX. New Business
  - IMRF Rate 2025 (ATTACHMENT F) \*\*
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT G) \*\*
  - 50<sup>th</sup> Logo Approval (ATTACHMENT H) \*
  - Summer Concert Series featuring 70's music (ATTACHMENT I) \*\*
  - Annual Board Planning Meeting – Saturday, February 8<sup>th</sup> \*
  - Library Closings 2025 (ATTACHMENT J) \*
  - 50<sup>th</sup> Anniversary Committee Meeting – Monday, January 13<sup>th</sup>, 10 am \*\*
  - Per Capita Grant Filed (ATTACHMENT K) \*\*
  
- X. Announcements
  
- XI. Executive Session
  - Semi-Annual Review of Closed Session Minutes
  
- XII. Approval of items reviewed in Executive Session \*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item