

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: June 12, 2013

- I. Call To Order
- II. Approval of Minutes: May, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for June, 2013 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy
    - 3. Finance – grants received (ATTACHMENT E) \*
    - 4. Building and Ground – New Head of Maintenance
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
- V. Unfinished Business
  - Resolution Adopting the Prevailing Wage (ATTACHMENT F) \*
- VI. New Business
  - ILA Conference (ATTACHMENT G)\*\*
  - 2014 Per Capita Grant requirements (ATTACHMENT H)\*\*
  - New website design demo\*\*
  - Legislative update (ATTACHMENT I)\*\*
  - Park District program (ATTACHMENT J)\*\*
  - Library article (ATTACHMENT K)\*\*
  - Digital sign system (ATTACHMENT L)\*\*
- VII. Public Discussion
- VIII. Announcements
  - Gazebo Summer Concert: June 14, noon-1:00pm
- IX. Adjournment

\*Action Item

\*\*Discussion Item