

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 10, 2009

- I. Call To Order
- II. Approval of Minutes: May, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for June, 2009 (ATTACHMENT B) *
- IV. Library Board Vacancy applicant interviews
- V. 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 Ground
 - D. Liaison Reports
 - 1. LINC – Report of LINC Governing Board – Wednesday, June 3, 2009 **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VI. Unfinished Business
 - Prevailing Wage Resolution (ATTACHMENT E) **
 - Annual Report for Fiscal Year 2008/2009 (IPLAR) (ATTACHMENT F) **
 - Audit 2008/09 **
- VII. New Business
 - 2008 Tax Rate calculations (ATTACHMENT G) **
 - Youth Services Department Report
- VIII. Closed Session – Library Board Vacancy appointment
- IX. Appointment of new Library Board Trustee *
- X. Public Discussion
- XI. Announcements
 - Next Board Meeting: July 8, 2009
- XII. Adjournment

*Action Item

**Discussion Item