

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 12, 2009

- I. Call To Order
- II. Approval of Minutes: July, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for August, 2009 (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
 - 4. Building and Ground - Compressor Failure
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Next meeting August 19, 2009, 7:00pm
 - 4. B.I.G. - Report of July 23, 2009 meeting **
- V. Unfinished Business (ATTACHMENT E) **
 - Per Capita Grant Requirements
 - Final Audit - To be distributed **
 - Polar Express Options **
- VI. New Business
 - Business Office Departmental Report **
 - 2010 Special Events Calendar (ATTACHMENT F) **
 - ILA Conference - October 7th-9th 2009, Peoria, IL (ATTACHMENT G) **
 - Website Presentation **
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: September 9, 2009
 - Friends of the Library Book Sale - September 19, 2009, 9:00am-3:30pm
- IX. Adjournment

*Action Item

**Discussion Item