

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 9, 2009

- I. Call To Order
- II. Approval of Minutes: August, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for September, 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
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Food program October 29 – Wine Tasting *
 - 4. B.I.G.
- V. Unfinished Business
 - FY 2009 Per Capita Grant Received **
- VI. New Business
 - Museum Pass Program **
 - E-rate monies approved for 2009 (ATTACHMENT E) **
 - FY 2010 Per Capita Grant Application (ATTACHMENT F) **
 - Disruptive Behavior in Youth Services **
 - Donation for DVD's (ATTACHMENT G) **
 - Replacement of computer in training lab (TO BE DISTRIBUTED) *
 - Public Act 96-0542 – Revises Open meetings and FOIA (ATTACHMENT H) **
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: October 14, 2009
 - Friends of the Library Book Sale: September 19, 2009, 9:00am-3:00pm
- IX. Adjournment

*Action Item

**Discussion Item