

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 8, 2009

- I. Call To Order
- II. Approval of Minutes: March, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for April, 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 – Next meeting scheduled for 4/15/09 at 7:00 p.m.
 - 4. B.I.G. – Next meeting scheduled for 4/23/09 at Erickson School, 12:00 p.m.
- V. Unfinished Business
 - Library Logo Selection (ATTACHMENT E)
 - Fiscal Year 2009/2010 Budget Review TO BE DISTRIBUTED
- VI. New Business
 - Building Fund Transfer TO BE DISTRIBUTED *
 - Computer services Department Report TO BE DISTRIBUTED **
 - Non-Resident Public Library Card Participation (ATTACHMENT F) *
 - Polar Express/Metra (ATTACHMENT G)
 - Resolution for Board Meeting Dates & Times for Fiscal Year 2009/2010 (ATTACHMENT H) **
 - Board Vacancy
 - Library Board/Staff meet & greet TO BE DISTRIBUTED
 - Kara Foundation letter (ATTACHMENT I) **
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: May 13, 2009 at 6:00 p.m. in Meeting Room A/B, lower level.
- IX. Adjournment

*Action Item

**Discussion Item