

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 13, 2009

- I. Call To Order
- II. Swearing in of members elected in April 7, 2009 Consolidated Election
- III. Officer Elections
- IV. Approval of Minutes: April, 2009 (ATTACHMENT A)*
- V. Treasurer's Report: Approval of bills for May, 2009 (ATTACHMENT B)*
- VI. 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 Grounds - Bathroom renovations and Paver work
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VII. Unfinished Business
 - Preliminary survey results TO BE DISTRIBUTED **
 - Review of Library Board applicants TO BE DISTRIBUTED**
- VIII. New Business
 - Building Fund Transfer* (ATTACHMENT E)*
 - Financial Requirements Resolution 2009/2010 - 1 (ATTACHMENT F)*
 - Operating Budget Fiscal Year 2009/2010 (ATTACHMENT G) **
 - Froio Fund (ATTACHMENT H)*
 - Illinois Funds Merger
- IX. Executive Session
 - Closed Session – Salary Discussion and the Director's Review*
- X. Public Discussion
- XI. Announcements
 - Next Board Meeting: June 10, 2009
- XII. Adjournment

*Action Item

**Discussion Item