

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: October 14, 2009

- I. Call To Order
- II. Approval of Minutes: September, 2009 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for October, 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 Grounds – landscaping
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – Next meeting Oct 21<sup>st</sup> 7pm
    - 4. B.I.G. – Next meeting 10/22/09 – Noon Bloomingdale Chamber (ATTACHMENT E) \*\*
- V. Unfinished Business
  - 2010 Special events Calendar (ATTACHMENT F) \*
  - Replacement of Computers in Training lab (ATTACHMENT G) \*
- VI. New Business
  - Character Counts (ATTACHMENT H) \*
  - DLS Trustee's Roundtable
  - Village General Obligation Bonds (ATTACHMENT I) \*
- VII. Public Discussion
- VIII. Announcements
  - Next Board Meeting: November 11, 2009
  - Halloween Party – October 31, 2009, Noon – 2:30pm (ATTACHMENT J) \*\*
- IX. Adjournment

\*Action Item

\*\*Discussion Item