

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 8, 2009

- I. Call To Order
- II. Approval of Minutes: June, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for July, 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 - rest rooms and staff area
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Next meeting August 19, 2009, 7:00pm
 - 4. B.I.G. – Next meeting July 23, 2009 at District 93, 12:00pm
- V. Unfinished Business
- VI. New Business
 - Circulation/Technical Services Department Report – To be distributed
 - Trustee contact information (ATTACHMENT E) **
 - Per Capita Grant (ATTACHMENT F) **
 - 2008/2009 Audit (ATTACHMENT G) *
- VII. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- VIII. Public Discussion
- IX. Announcements
 - Next Board Meeting: Wednesday, August 12, 2009
 - Sunshine Serenade: Friday, July 17, 2009 from 12-1pm (Dave Rudolf)
 - Ice Cream Social: Thursday, August 6, 2009 from 5:30-9pm
 - Staff In-Service/ALA Trip: Monday, July 13, 2009, 8:30-4:30pm
- X. Adjournment

*Action Item

**Discussion Item