

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 14, 2010

- I. Call To Order
- II. Approval of Minutes: March, 2010 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for April, 2010 (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 April 21
    - 4. B.I.G. – Meeting April 22 (ATTACHMENT E)\*\*
- V. Unfinished Business
  - Long Range Plan Update
  - Fiscal Year 2010/2011 Budget Review To be distributed\*\*
  - DLS funding (ATTACHMENT F)\*\*
  - Digital Archive Project (ATTACHMENT G)\*\*
- VI. New Business
  - Building Fund Transfer To be distributed\*
  - Non-Resident Public Library Card Participation (ATTACHMENT H)\*
  - Resolution for Board Meeting Dates & Times for (ATTACHMENT I)\*  
Fiscal Year 2009/2010
  - Copier Bid Proposal (ATTACHMENT J)\*
  - Audit Agreement (ATTACHMENT K)\*\*
  - Library Board Vacancy (ATTACHMENT L)\*\*
  - Emerald Ash Borer Village-Library Display (ATTACHMENT M)\*\*
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

\*Action Item

\*\*Discussion Item