

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 8, 2010

- I. Call To Order
- II. Approval of Minutes: August, 2010 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for September, 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 - IMET Funds
 - 4. Building and Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Book Sale 9/18 & 9/19 (ATTACHMENT E) **
 - 4. B.I.G.
- V. Unfinished Business
 - Bloomington Public Library Bond & Interest Tax Levy (ATTACHMENT F) *
 - Library Long-Range Plan (ATTACHMENT G) *
- VI. New Business
 - IMET Funds ** (ATTACHMENT H) **
 - Per Capita Grant * (ATTACHMENT I) *
 - E-Rate Funding (ATTACHMENT J) **
 - DLS Scholarship (ATTACHMENT K) **
 - DLS Board Election (ATTACHMENT L) *
 - Heritage Collection Honored (ATTACHMENT M) **
 - September Library Card Sign-Up Month (ATTACHMENT N) **
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item