

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 13, 2010

- I. Call To Order
- II. Approval of Minutes: September, 2010 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for October, 2010 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy -Investment Policy
 - 3. Finance
 - 4. Building and Grounds – lettering outside
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - meeting 11/17/2010
 - 4. B.I.G. – Noon, October 28, Lake Park East Campus – Community Room
- V. Unfinished Business
 - Elevator Repairs (ATTACHMENT E)*
 - IMET Funds – Resolution Approving IMET Funds (ATTACHMENT F)*
 - Investment Policy Revision (ATTACHMENT G)*
 - DLS Election Results (ATTACHMENT H)**
- VI. New Business
 - April 2011 Election**
 - Character Counts Proclamation (ATTACHMENT I)*
 - Marketing Committee Report (ATTACHMENT J)**
 - Open Meetings Act Amendment (ATTACHMENT K)**
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item