

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 12, 2010

- I. Call To Order
- II. Approval of Minutes: April, 2010 (ATTACHMENT A)\*
- III. Treasurer's Report: Approval of bills for May, 2010 (ATTACHMENT B)\*
- IV. Library Board Vacancy Applicant Interviews
- V. Reports
  - A. Librarian's Report (ATTACHMENT C)\*\*
  - B. Monthly Statistics (ATTACHMENT D)\*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy - Social Media Policy Draft (ATTACHMENT E)\*\*
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G. – Notes from April 22 meeting
- VI. Unfinished Business
- VII. New Business
  - Resolution Setting Forth Financial Requirements FY 2010/2011 -1 (ATTACHMENT F)\*
  - Operating Budget Fiscal Year 2010/2011 (ATTACHMENT G)\*
  - Froio Fund (ATTACHMENT H)\*\*
  - 2009 Tax Bills – To be distributed
  - Trustee Resignation
- VIII. Executive Session
  - Closed Session –Directors Review and Salary/Board Vacancy
- IX. Public Discussion
- X. Announcements
- XI. Adjournment

\*Action Item

\*\*Discussion Item