

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 14, 2010

- I. Call To Order
- II. Approval of Minutes: June, 2010 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for July, 2010 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy - Social Media Policy
 - 3. Finance
 - 4. Building and Ground - elevator problems
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - next meeting July 21, 7pm
 - 4. B.I.G. - July 22nd Dist 87 host (ATTACHMENT E)**
- V. Unfinished Business
 - Social Media Policy Approval (ATTACHMENT F)*
- VI. New Business
 - Review Draft text of Long Range Plan (To be distributed)**
 - Library's bond & interest levy (ATTACHMENT G)**
 - 2009/10 FY Audit Review and Approval (ATTACHMENT H)*
 - ILA Conference Trustee Day (ATTACHMENT I)**
 - Banned Patron (ATTACHMENT J)*
 - Group Insurance benefit **
- VII. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- VIII. Public Discussion
- IX. Announcements
 - Ice Cream Social- Thursday, August 5, 2010.
- X. Adjournment

*Action Item

**Discussion Item