

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 11, 2010

- I. Call To Order
- II. Approval of Minutes: July, 2010 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for August, 2010 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – 125 cafeteria plan
 - 3. Finance -
 - 4. Building and Ground - magazine shelving option
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – report of July meeting
 - 4. B.I.G. – report of July meeting
- V. Unfinished Business
 - Approved Audit (To be distributed)
 - Treasurer – appointment
 - Long Range Plan – review of text and layout (ATTACHMENT E)**
- VI. New Business
 - Per Capita Grant Requirements (ATTACHMENT F)**
 - RBP statistics (ATTACHMENT G)**
 - 125 Cafeteria Plan- Dental/vision insurance (To be distributed)
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item