

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: October 12, 2011

- I. Call To Order
- II. Approval of Minutes: September, 2011 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for October, 2011 (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
    - 4. Building and Grounds- Fire safety System, Front Exterior Door, Washroom Floors
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library - next meeting Wednesday, October 19
    - 4. B.I.G. - next meeting Thursday, October 27 (ATTACHMENT E)\*\*
- V. Unfinished Business
  - Fire Protection System Upgrade (ATTACHMENT F)\*
- VI. New Business
  - Resolution Approving Tax Consortium Representation (ATTACHMENT G)\*
  - Garbage/Refuse contract (ATTACHMENT H)\*\*
  - Circulating Game Proposals (ATTACHMENT I)\*\*
  - Overdrive/Kindle Format (ATTACHMENT J)\*\*
  - Shoutbomb (ATTACHMENT K)\*\*
  - Special Events Calendar (ATTACHMENT L)\*\*
- VII. Correspondence
- VII. Public Discussion
- VIII. Announcements
  - Halloween Party, Sat., October 29, 2011 from Noon – 3:00 pm (ATTACHMENT M)\*\*
- IX. Adjournment

\*Action Item

\*\*Discussion Item