

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 13, 2011

- I. Call To Order
- II. Approval of Minutes: March, 2011 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for April, 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-- outside lettering/summer plantings (ATTACHMENT E)\*
  - D. Liaison Reports
    - 1. LINC – Report of April 7, 2011 meeting
    - 2. Village
    - 3. Friends of the Library - meeting on April 20 7:00 PM
    - 4. B.I.G. - April 28, 2011 (ATTACHMENT F)
- V. Unfinished Business
  - Fiscal Year 2011/2012 Budget Review (ATTACHMENT G)\*\*
  - Staff In-Service Day – Approve closing library on Friday August 19th (ATTACHMENT H)\*
- VI. New Business
  - Business Office Department Presentation
  - Resolution for Board Meeting Dates & Times for Fiscal Year 2011/2012\* (ATTACHMENT I)\*
  - DuPage Library System Nonresident Library Card Participation Form (ATTACHMENT J)\*
  - Building Fund Transfer- To be distributed\*
  - Fax Policy/Update (ATTACHMENT K)\*
  - ILA Snapshot Day (ATTACHMENT L)\*\*
  - Audit Agreement (ATTACHMENT M)\*
  - E-Reader policy review (ATTACHMENT N)\*\*
  - Per Capita Grant (ATTACHMENT O)\*\*
  - DLS News (ATTACHMENT P)\*\*
- VII. Executive Session - closed session, Directors review
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

\* Action Item

\*\*Discussion Item