

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 11, 2011

- I. Call To Order
- II. Approval of Minutes: April, 2011 (ATTACHMENT A)*
- III. Treasurer's Report: Approval of bills for May, 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 - Front door problem/
color samples for outside logo/parking lot maintenance (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Report of April 20th meeting
 - 4. B.I.G. - Report of April 28th meeting
- V. Unfinished Business
 - Fax Policy/Update (ATTACHMENT F)*
 - E-Reader Policy (ATTACHMENT G)*
- VI. New Business
 - Resolution Setting Forth Financial Requirements FY 2011/2012 (ATTACHMENT H)*
 - Operating Budget Fiscal Year 2011/2012 (ATTACHMENT I)*
 - Board of Trustees Officer Elections (ATTACHMENT J)*
 - Froio Letter (ATTACHMENT K)**
 - Marketing Report (ATTACHMENT L)**
 - Tax Bill/Bond Payment (ATTACHMENT M)**
- VII. Executive Session
 - Review of staff salaries
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

*Action Item

**Discussion Item