

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 8, 2011

- I. Call To Order
- II. Approval of Minutes: May, 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for June, 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 Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library- next meeting: July 20, 2011
 - 4. B.I.G.
- V. Unfinished Business
 - Resolution Adopting the Prevailing Wage (ATTACHMENT E)*
 - ILA Snapshot Day report (ATTACHMENT F)**
- VI. New Business
 - LINC Consortium Manager Visit
 - Adult Services Departmental Report
 - IPLAR - Annual Report (ATTACHMENT G)**
 - 2010 Official Census (ATTACHMENT H)**
 - Schedule of Legal Fees (ATTACHMENT I)**
 - Bloomingtondale West Pointe HOA letter (ATTACHMENT J)**
 - R.A.I.L.S Library System Election (ATTACHMENT K)**
 - Genealogy newspaper article (ATTACHMENT L)**
 - 2011 School Summer Reading Lists (ATTACHMENT M)**
 - May 23 incident**
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item