

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 13, 2011

- I. Call To Order
- II. Approval of Minutes: June, 2011 (ATTACHMENT A)*
- III. Treasurer's Report: Approval of bills for July, 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-Investment of Public Funds Report
 - 4. Building and Ground – Elevator Repairs /Outside Door Repairs
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – next meeting July 20th 7pm
 - 4. B.I.G. – Next meeting July 28 at noon, C.O.D. Bloomingdale (ATTACHMENT E)**
- V. Unfinished Business
 - Outside Door Repairs (ATTACHMENT F)
- VI. New Business
 - Youth Service Departmental Report (ATTACHMENT G)*
 - 2010/11 FY Audit Review and Approval (ATTACHMENT H)**
 - 2011 E-rate Funding (ATTACHMENT I)**
 - Library Response to HOA Letter (ATTACHMENT J)**
 - ILA Conference Trustee Day (ATTACHMENT K)**
 - Investment of Public Funds Report (ATTACHMENT L)**
 - County Farm Road Transit Study (ATTACHMENT M)**
 - Library Journal Gaming Blurb (ATTACHMENT M)**
- VII. Executive Session
 - Review Executive (Closed) Session minutes
- VIII. Public Discussion
- IX. Announcements
 - Ice Cream Social, Thursday, August 4, 2011 from 5:00 – 8:00 p.m.
 - Summer Concert: Connexion Band, Friday, August 5, 2011 from Noon – 1:00 p.m.
- X. Adjournment

*Action Item

**Discussion Item