

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 10, 2011

- I. Call To Order
- II. Approval of Minutes: July, 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for August, 2011 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – salary study
 - 2. Policy
 - 3. Finance -
 - 4. Building and Grounds – Fall Mums and elevator progress (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – report of July 20, 2011 meeting
 - 4. B.I.G. – report of July 28, 2011 meeting
- V. Unfinished Business
- VI. New Business
 - Holiday Closing (ATTACHMENT F)*
 - Marketing Report (ATTACHMENT G)**
 - Target Grant (ATTACHMENT H)**
 - Per Capita Grant (ATTACHMENT I)*
 - Lead Law (ATTACHMENT J)**
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item