

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 14, 2011

- I. Call To Order
- II. Approval of Minutes: August, 2011 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for September, 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 – pavers, washroom floors, lobby carpet, carpet cleaning\*\*
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – book sale 9/17 and 9/18
    - 4. B.I.G.
- V. Unfinished Business
  - Salary study – Review of most recent studies in 2004/2008 (ATTACHMENT E) \*\*
  - Per Capita Grant (ATTACHMENT F) \*
  - Head of Youth Services position filled (ATTACHMENT G) \*\*
  - Elevator Modernization (ATTACHMENT H) \*\*
  - Life Safety Systems \*\*
  - Coupon Exchange (ATTACHMENT I) \*\*
- VI. New Business
  - Freedom of Information Act (FOIA) request \*\*
  - Memorandum of understanding with the Village of Bloomingdale (ATTACHMENT J) \*\*
  - Banned Patron \*\*
  - On the Same Page (ATTACHMENT K) \*\*
  - 2011 Staff In-Service Library Reports (ATTACHMENT L) \*\*
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

\*Action Item

\*\*Discussion Item