

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 11, 2012

- I. Call To Order
- II. Approval of Minutes: March, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for April, 2012 (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
 - D. Liaison Reports
 - 1. LINC –
 - 2. Village
 - 3. Friends of the Library - next meeting May 16, 2012 at 7:00 p.m.
 - 4. B.I.G. - Community Consolidated School District 93., 230 Covington Drive
- V. Unfinished Business
 - Fiscal Year 2012/2013 Budget Review**
 - IMRF Audit**
- VI. New Business
 - Non-Resident Card Program (ATTACHMENT E)*
 - Building Fund Transfer (To be distributed)*
 - Reference Policy Updates - review for May approval (ATTACHMENT F)**
 - School District 13 new Superintendent open house (ATTACHMENT G)**
 - Resolution for Board Meeting Dates & Times for FY2012/13 (ATTACHMENT H)*
- VII. Executive Session - closed session, Directors review
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

* Action Item

**Discussion Item