

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 13, 2012

- I. Call To Order
- II. Approval of Minutes: May, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for June, 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 Ground – Trees, interior renovation update
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library- next meeting July 18
 - 4. B.I.G. - next meeting July 19
- V. Unfinished Business
 - Resolution Adopting the Prevailing Wage (ATTACHMENT E) *
 - Fire Alarm Replacement project update (ATTACHMENT F) **
- VI. New Business
 - Per Capita Grant Requirements (ATTACHMENT G) **
 - Staff In-Service Day - Agenda and approval to close August 24 (ATTACHMENT H) *
 - Audit Preparation (ATTACHMENT I) **
 - Friends Fundraiser (ATTACHMENT J) **
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item