

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 11, 2012

- I. Call To Order
- II. Approval of Minutes: June, 2012 (ATTACHMENT A)*
- III. Treasurer's Report: Approval of bills for July, 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 – New and updated lettering on front entrance
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – July 18 at 7:00 p.m. in Meeting Room A
 - 4. B.I.G. – July 26 at 12:00 p.m. – Be to hosted by and at the Chamber of Commerce
- V. Unfinished Business
 - Approval of Bidder for Fire Alarm System Replacement (ATTACHMENT E) *
 - Approval of Plans for renovations (ATTACHMENT TBD)*
- VI. New Business
 - 2011/12 FY Audit Review and Approval (ATTACHMENT F)*
 - Formal shelter Agreement with the Village of Bloomingdale** (ATTACHMENT G)**
 - ILA Conference Trustee Day (ATTACHMENT G)**
 - October Board Meeting Date Change* (ATTACHMENT H)**
 - Legal Fees (ATTACHMENT H)**
 - IPLAR Submission (ATTACHMENT I)**
- October Board Meeting
- VII. Executive Session
 - Review Executive (Closed) Session minutes
- VIII. Public Discussion
- IX. Announcements
 - Ice Cream Social flyer (ATTACHMENT J)**
- X. Adjournment

*Action Item

**Discussion Item