

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 8, 2012

- I. Call To Order
- II. Approval of Minutes: July, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for August, 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 – Fall Mums (ATTACHMENT E) **
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – August 15, 7:00pm
 - 4. B.I.G. – report of July 26 meeting
- V. Unfinished Business
- VI. New Business
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item