

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 12, 2012

- I. Call To Order
- II. Approval of Minutes: August, 2012 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for September, 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 – Fire Alarm/renovations update \*\*
  - D. Liaison Reports
    - 1. LINC – Report of September 5
    - 2. Village
    - 3. Friends of the Library – Fall Book sale: September 15-16
    - 4. B.I.G. – Next meeting October 25, 12:00PM, Bloomington Fire Protection Dist.
- V. Unfinished Business
  - 2013 Per Capita Grant requirement (ATTACHMENT E)\*\*
- VI. New Business
  - Board Elections in 2013 (ATTACHMENT F)\*\*
  - Open Meetings Act amendment (ATTACHMENT G)\*\*
  - Fine Limits on services (ATTACHMENT H)\*\*
- VII. Public Discussion
- VIII. Announcements
  - October board meeting moved to October 17
- IX. Adjournment

\*Action Item

\*\*Discussion Item