

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 10, 2013

- I. Call To Order
- II. Approval of Minutes: March, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for April, 2013 (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- Report of 3/22/2013 Meeting
    - 4. Building and Grounds – Fire Alarm System Completion
  - D. Liaison Reports
    - 1. LINC –
    - 2. Village
    - 3. Friends of the Library – April 24 @ 7:00 p.m.
    - 4. B.I.G. – April 25 @ Noon, Lake Park High School (ATTACHMENT E) \*\*
- V. Unfinished Business
  - Fiscal Year 2013/2014 Budget Review (To be distributed)\*
  - Salary Structure – Finance Committee Report (To be distributed)\*
- VI. New Business
  - Equalized Assessment Value 2012 (ATTACHMENT F) \*\*
  - Non-Resident Card Program (ATTACHMENT G)\*
  - Resolution for Board Meeting Dates & Times for FY2013/2014 (ATTACHMENT H)\*
  - Investment of Public Funds Report for Jan - March (ATTACHMENT I) \*\*
  - Transfer to Building Fund (To be distributed)\*
  - FY2013 Per Capita Grant Award Letter (ATTACHMENT J) \*\*
  - Audit 2013 (ATTACHMENT K) \*\*
  - Salerno Donation Letter (ATTACHMENT L) \*\*
  - Digital Signage Proposal (ATTACHMENT M) \*\*
- VII. Executive Session – Director's Review
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

\* Action Item

\*\*Discussion Item