

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 14, 2013

- I. Call To Order
- II. Approval of Minutes: July, 2013 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for August, 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
 - 4. Building and Grounds – Concrete walk/window replacement, new chairs
 - D. Liaison Reports
 - 1. LINC – Proposal for change in Governance and Bylaws (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Fall book sale, September 14-15
 - 4. B.I.G. – Report of 7/25/13 meeting
- V. Unfinished Business
 - Per Capita Grant Requirement – Marketing standards review (ATTACHMENT F)**
 - Salary Scale Project – TBD**
 - Patron Incident – article and response (ATTACHMENT G)**
- VI. New Business
 - L.E.D. Lighting Project (ATTACHMENT H)*
 - Digital Signage System**
 - Business Office Vacancy**
 - RAILS News article (ATTACHMENT I)**
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

*Action Item

**Discussion Item