

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: October 8, 2014

- I. Call To Order
- II. Roll Call
- III. Public Discussion: *Comments are subject to the "Policy on Public Participation at Board Meetings" copies of which are posted at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees*
  
- IV. Approval of Agenda
- V. Approval of Minutes: September, 2014 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for October, 2014 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Meeting of 9/23/2014 (ATTACHMENT E) \*\*
    - 3. Finance - Investment of Public Funds Report
    - 4. Building and Grounds- New self-checks in October/Renovation update
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – next meeting October 15 , 2014
    - 4. B.I.G. – next meeting October 23, 2014 (ATTACHMENT F) \*\*
  
- VIII. Unfinished Business
  - Illinois Library Association Conference – October 14-16, 2014\*\*
  
- IX. New Business
  - Investment of Public Funds Report for July – Sept. (ATTACHMENT G)\*\*
  - Revised Circulation and Patron Use Policies (ATTACHMENT H)\*\*
  - Tax Consortium Resolution (ATTACHMENT I)\*
  - Change to 5 hour Computer Lab Rule (ATTACHMENT J)\*\*
  - June 2015 library 40<sup>th</sup> anniversary (ATTACHMENT K)\*\*
  - New Library Card Design (ATTACHMENT L)\*
  - April 7, 2015 Consolidated Election (ATTACHMENT M)\*\*
  - Legal Changes (ATTACHMENT N)\*\*
  
- X. Announcements
  - Library Halloween Party – Saturday, October 25, 2014
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item