

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 9, 2014

- I. Call To Order
- II. Approval of Minutes: March, 2014 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for April, 2014 (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
 - D. Liaison Reports
 - 1. LINC – Report of March 14th
 - 2. Village -
 - 3. Friends of the Library – April 16
 - 4. B.I.G. – April 24, District 15 (ATTACHMENT E)**
- V. Unfinished Business (To be distributed)**
 - Fiscal Year 2014/2015 Budget Review
 - Staff In-Service Day- August 15 *
- VI. New Business
 - Equalized Assessment Value & Tax rate (ATTACHMENT F)**
 - Non-Resident Card Program (ATTACHMENT G)*
 - Resolution for Board Meeting Dates & Times for FY2014/2015 (ATTACHMENT H)*
 - Investment of Public Funds Report for Jan - March (ATTACHMENT I)**
 - Transfer to Building Fund (To be distributed)*
 - FY2014 Per Capita Grant Award Letter (ATTACHMENT J)**
 - Audit 2014 (ATTACHMENT K)**
- VII. Executive Session – Director's Review and security issue
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

* Action Item

**Discussion Item