

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 14, 2014

- I. Call To Order
- II. Approval of Minutes: April, 2014 (ATTACHMENT A)\*
- III. Treasurer's Report: Approval of bills for May, 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
    - 2. Village
    - 3. Friends of the Library – July 16, 2014
    - 4. B.I.G. – Report of April 24 meeting
- V. Unfinished Business
  - Operating Budget Fiscal Year 2014/2015 (ATTACHMENT E)\*
- VI. New Business
  - Resolution Setting Forth Financial Requirements 2014/2015 (ATTACHMENT F)\*
  - Froio letter (ATTACHMENT G)\*\*
  - Food For Fines (ATTACHMENT H)\*\*
  - Approval of Staff Salaries\*
- VII. Executive Session
  - Review of staff salaries
- VIII. Public Discussion
- IX. Announcements
  - Summer Concert Flyer (ATTACHMENT I)\*\*
- X. Adjournment

\*Action Item

\*\*Discussion Item