

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 11, 2014

- I. Call To Order
- II. Approval of Minutes: May, 2014 (ATTACHMENT A) *
- III. Treasurer’s Report: Approval of bills for June, 2014 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – begin 2 year review of all policies
 - 3. Finance –
 - 4. Building and Ground – Power outage
 - D. Liaison Reports
 - 1. LINC - Report of May 9th meeting
 - 2. Village
 - 3. Friends of the Library – July 16, 7:00PM
 - 4. B.I.G. – July 24, College of DuPage Host
- V. Unfinished Business
- VI. New Business
 - Resolution Adopting the Prevailing Wage (ATTACHMENT E) *
 - ILA Conference (ATTACHMENT F) **
 - 2015 Per Capita Grant requirements (ATTACHMENT G) **
 - Legislative update (ATTACHMENT H) **
 - Lower Level Women’s Washroom Renovation (ATTACHMENT I) *
 - Board Committees (ATTACHMENT J) **
 - E-rate grant (ATTACHMENT K) **
 - Emergency manual (TBD)
- VII. Public Discussion
- VIII. Announcements
 - Gazebo Summer Concert: June 13, noon-1:00pm
- IX. Adjournment

*Action Item

**Discussion Item