

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 13, 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: July, 2014 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for August, 2014 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy-Begin reviewing all policies
 - 3. Finance
 - 4. Building and Grounds-First floor renovations
 - D. Liaison Reports
 - 1. LINC (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Fall book sale, September 13-14
 - 4. B.I.G. – Report –attachment (ATTACHMENT F)**

- VIII. Unfinished Business
 - Per Capita Grant Requirement (ATTACHMENT G)**

- IX. New Business
 - National Hunger Action Month (ATTACHMENT H) **
 - Fall Coffee Hours (ATTACHMENT I) **
 - Circulation Patron Use Policy (ATTACHMENT J) **

- X. Announcements
 - Staff In-service (ATTACHMENT K) **

- XI. Adjournment

*Action Item

**Discussion Item