

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 10, 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: August, 2014 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for September, 2014 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Circulation/Patron Use Policy
    - 3. Finance
    - 4. Building and Ground
  
  - D. Liaison Reports
    - 1. LINC – Report of August 8, 2014 (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library – Fall Book Sale, September 13<sup>TH</sup> and September 14th
    - 4. B.I.G. – next meeting October 23<sup>rd</sup>
  
- VIII. Unfinished Business
  - SIRSI OPAC response (ATTACHMENT F) \*\*
  
- IX. New Business
  - On the Same Page (ATTACHMENT G) \*\*
  - Small Business Workshops (ATTACHMENT H) \*\*
  - August 22, 2014 Flooding (ATTACHMENT I) \*\*
  - Target Grant (ATTACHMENT J) \*\*
  - September Library Card Sign Up Month (ATTACHMENT K) \*\*
  
- X. Announcements
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item