

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 14, 2015

- 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: September, 2015 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for October, 2015 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy
 - 3. Finance - Investment of Public Funds Report
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC – October 9th Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Wednesday, October 21st
 - 4. B.I.G. – 10/22/15 @ High School District 108 at 12:00 pm (ATTACHMENT F)**

- VIII. Unfinished Business
 - FOIA Request Update (ATTACHMENT G)**
 - Commercial Use Policy Approved (ATTACHMENT H)*
- IX. New Business
 - Investment of Public Funds Report for July – Sept. (ATTACHMENT I)**
 - Handicapped Accessible Parking (ATTACHMENT J)**
 - IMET Letters (ATTACHMENT K)*
 - RFID Update (ATTACHMENT L)**
 - Staff Lounge/Bathroom Renovation (ATTACHMENT M)*

- X. Announcements
 - Library Halloween Party – Saturday, October 24, 2015 (ATTACHMENT N)**

- XI. Adjournment

*Action Item

**Discussion Item