

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 8, 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: March , 2015 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for April, 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
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G. – Thursday, April 23<sup>rd</sup> at Chamber Offices 108 West Lake Street, 12 pm(ATTACHMENT E)\*\*
  
- VIII. Unfinished Business
  - Fiscal Year 2015/2016 Budget Review (To be distributed)\*\*
  - Directors Review → Distribution of evaluation document
  - Rules of Behavior Policy Approval (ATTACHMENT F) \*
- IX. New Business
  - Approval of LINC 2015/2016 Budget (ATTACHMENT G)\*
  - Non-Resident Card Program (ATTACHMENT H)\*
  - Resolution for Board Meeting Dates & Times for FY2015/2016 (ATTACHMENT I)\*
  - Parking Lot Construction – Approval of Vendor (ATTACHMENT J)\*
  - Transfer to Building Fund (To be distributed)\*
  - Nomination for RAILS Board of Directors (ATTACHMENT K)\*\*
  - Audit 2015 (ATTACHMENT L)\*
  - Election of Officers – May (ATTACHMENT M) \*\*
  - Investment of Public Funds (January-March) (ATTACHMENT N) \*\*
  - Equalized Assessment & Tax Rate (ATTACHMENT O)\*\*
  - Review of Library Trustee Candidate (ATTACHMENT P)\*\*
  
- X. Executive Session- Selection of candidate to fill Board vacancy
- XI. Appointment of 2015 Board vacancy \*
- XII. Announcements
- XIII. Adjournment

\*Action Item

\*\*Discussion Item