

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 10, 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: May, 2015 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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 - Parking Lot Updates (ATTACHMENT E)**

 - D. Liaison Reports
 - 1. LINC– April Board Meeting (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library - July 15, 2015
 - 4. B.I.G. – July 23, 2015 at the Bloomington Fire Department

- VIII. Unfinished Business
 - 40th Anniversary Announcement (ATTACHMENT G)**

- IX. New Business
 - Resolution Adopting the Prevailing Wage (ATTACHMENT H)*
 - 2016 Per Capita Grant requirements (ATTACHMENT I)**
 - New Merchant Services Application (ATTACHMENT J)**

- X. Announcements
 - Gazebo Summer Concert: July, 10th, noon-1:00pm

- XI. Adjournment

*Action Item

**Discussion Item