

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 08, 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: June, 2015 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for July, 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 Reports (ATTACHMENT E)**

 - D. Liaison Reports (ATTACHMENT F)**
 - 1. LINC– Report
 - 2. Village
 - 3. Friends of the Library – July 15, 2015
 - 4. B.I.G. – July 23, 2015 @ Bloomington Fire Protection District

- VIII. Unfinished Business
- IX. New Business
 - Interview of Applicants for Trustee Vacancy (ATTACHMENT G)**
 - 2014/15 FY Audit Review and Approval (ATTACHMENT H)*
 - Staff In-Service Agenda (ATTACHMENT I)**
 - ILA Conference (ATTACHMENT J)**
 - Resolution Approving IMET Tolling Agreement (ATTACHMENT K)*
 - Froio Donation Collection (ATTACHMENT L)**
 - Legislative Update-Possible Tax Freeze (ATTACHMENT M)**
 - Investment of Public Funds Report for April-June (ATTACHMENT N)**
 - IPLAR 2014-15 (ATTACHMENT O)*
- X. Executive Session
 - A- (3) The selection of a person to fill a public office, as defined in this Act
 - B- (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- XI. Appointment of 2015 Board Vacancy *
- XII. Announcements
 - Ice Cream Social Flyer (ATTACHMENT P)**

- XIII. Adjournment

*Action Item

**Discussion Item