

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 9, 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: August, 2015 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for September, 2015 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Report of 9/2/15 Meeting
 - 3. Finance
 - 4. Building and Ground – Staff Washroom/ Lounge

 - D. Liaison Reports
 - 1. LINC – Report of July Board Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Wednesday, October 21, 2015
 - 4. B.I.G. – October 22, 2015 @ High School District 108

- VIII. Unfinished Business
 - RFID- Bid Award (To be distributed)*
 - Commercial Use Policy Review (ATTACHMENT F) **

- IX. New Business
 - September Library Card Sign Up Month (ATTACHMENT G) **
 - Library Circulation Statistics Article (ATTACHMENT H)**

- X. Announcements
 - Reminder In-Service is September 18th (ATTACHMENT I)**
 - Fall Book Sale- September 12th & 13th (ATTACHMENT J)**

- XI. Adjournment

*Action Item

**Discussion Item