

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 12, 2016

- 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, 2016 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for October, 2016 (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 – Report of October 3rd 2016 Meeting
 - 4. Building and Grounds – Renovations update and Review of Computer Lab project.

 - D. Liaison Reports
 - 1. LINC – No Meeting
 - 2. Village
 - 3. Friends of the Library – Wednesday, October 19th in Meeting Room C from 7-8 pm
 - 4. B.I.G.–Thurs., 10/27/16; Meeting Rooms A/B, 11:30-1:30 (ATTACHMENT E) **
- VIII. Unfinished Business
 - Approval of the Execution of an Intergovernmental Agreement Authorizing Membership in SWAN Resolution 2016-17-3 (ATTACHMENT F) *
- IX. New Business
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT G) **
 - Investment of Public Funds Policy Review (ATTACHMENT H) **
 - Election Commission (ATTACHMENT I) **
 - Bloomindale Park District Community Presentation (ATTACHMENT J) **
 - Approval of Contractor for Computer Lab Renovations (ATTACHMENT K) *

- X. Announcements
 - Socktober (ATTACHMENT L) **
 - 2016 National Library Card Sign Up Month (ATTACHMENT M) **
 - Septemberfest 2016 (ATTACHMENT N) **
 - BPL and Bloomingdale Park District Scavenger Hunt (ATTACHMENT O) **
 - Halloween Party (ATTACHMENT P) **

- XI. Adjournment

*Action Item

**Discussion Item