

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 13, 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: March , 2016 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for April, 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
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Wednesday, April 20th in Meeting Room B from 7-8 pm
 - 4. B.I.G. – Thursday, April 28th at Glenbard North High School (ATTACHMENT E)**

- VIII. Unfinished Business
 - Approval of Unattended Children’s Policy (ATTACHMENT F) *
 - FOIA Update (ATTACHMENT G) **
 - Fiscal Year 2016/2017 Budget Review (To be distributed)**

- IX. New Business
 - Resolution for Board Meeting Dates & Time for FY2016/2017 (ATTACHMENT H) *
 - Audit 2016 (ATTACHMENT I) *
 - Investment of Public Funds (ATTACHMENT J) **
 - Equalized Assessments & Tax Rate (ATTACHMENT K) **
 - Non-Resident Card Program (ATTACHMENT L) *
 - Holiday Lighting Information (ATTACHMENT M) **
 - Per Capita Grant Award Letter (ATTACHMENT N) **
 - Bloomington Farmer’s Market (ATTACHMENT O) **
 - IMET - Annual Meeting March 15th 2016 (ATTACHMENT P) **
 - Christine Winger Thank You Letter (ATTACHMENT Q) **

- X. Executive Session - Director’s Review
- XI. Announcements
- XII. Adjournment

*Action Item

**Discussion Item