

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 11, 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: April, 2016 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for May, 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 – No Meeting in April
    - 2. Village
    - 3. Friends of the Library - Wednesday, July 20<sup>th</sup> in Meeting Room B from 7-8 pm
    - 4. B.I.G. – Report of the April 28<sup>th</sup> Meeting
  
- VIII. Unfinished Business
  - Operating Budget Fiscal Year 2016/2017 (ATTACHMENT E)\*
  - Building Fund (ATTACHMENT F)\*
  
- IX. New Business
  - Resolution Setting Forth Financial Requirements 2016/2017 (ATTACHMENT G)\*
  - Personal Property Replacement Tax Update (ATTACHMENT H)\*\*
  - Froio Letter (ATTACHMENT I)\*\*
  - Food for Fines (ATTACHMENT J)\*\*
  - In-Service Day (ATTACHMENT K)\*
  
- X. Executive Session
  - Review of Staff Salaries
  
- XI. Announcements
  - Summer Concert Flyer (ATTACHMENT L)\*\*
  - Bloomingtondale CHARACTER COUNTS! Award Winner: Bonni Rothbaum (ATTACHMENT M)\*\*
  - Memorial Day Remembrance (ATTACHMENT N)\*\*
  
- XII. Adjournment

\*Action Item

\*\*Discussion Item