

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 8, 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: May, 2016 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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 – Schedule Meeting in June (ATTACHMENT E)**
 - 4. Building and Grounds – 2016/2017 Projects Update

 - D. Liaison Reports
 - 1. LINC – Memo (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library - Wednesday, July 20th in Meeting Room B from 7-8 pm
 - 4. B.I.G. – Thursday, July 28th at the Bloomingdale Park District

- VIII. Unfinished Business

- IX. New Business
 - Thank you Letter from Christine Winger (ATTACHMENT G)**
 - Resolution Adopting the Prevailing Wage (ATTACHMENT H)*
 - 2017 Per Capita Grant requirements (ATTACHMENT I)**

- X. Announcements
 - Summer Concerts: First Concert (June 10th at noon) (ATTACHMENT J)**

- XI. Adjournment

*Action Item

**Discussion Item