

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2016 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for July, 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-New Planter/Sealcoating

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

- VIII. Unfinished Business

- IX. New Business
 - ILA Conference – Trustee Day Info (ATTACHMENT G) **
 - IPLAR 2015/16 (ATTACHMENT H) *
 - Extension of IMET Tolling Agreement (ATTACHMENT I) **
 - 2016-17 Renovations Budget and Presentation (ATTACHMENT J) **
 - Approval of Flooring/Furniture for Vending Area Project (ATTACHMENT K) *
 - Approval of Carpet Project (ATTACHMENT L) *
 - Approval of Tween Area Project (ATTACHMENT M) *
 - Review of Computer Lab Project (ATTACHMENT N) **

- X. Announcements
 - New Roselle Library Director (ATTACHMENT O) **
 - Annual School Supply Drive (ATTACHMENT P) **
 - Ice Cream Social (ATTACHMENT Q) **

- XI. Adjournment

*Action Item

**Discussion Item