

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: August 10, 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: July, 2016 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for August, 2016 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Review of Investment Policy
    - 3. Finance – Report of August 3<sup>rd</sup> Meeting (ATTACHMENT E) \*\*
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC – Report of LINC/SWAN Meeting (ATTACHMENT F) \*\*
    - 2. Village
    - 3. Friends of the Library –Wednesday October 9<sup>th</sup> in Meeting Room B from 7-8 pm
    - 4. B.I.G. – Report of August 4<sup>th</sup> Meeting
- VIII. Unfinished Business
  - Carpet Bid Award (ATTACHMENT G) \*
- IX. New Business
  - Renovations Marketing (ATTACHMENT H) \*\*
  - Investment of Public Funds (ATTACHMENT I) \*\*
- X. Announcements
  - In-Service Day –Friday, September 23<sup>rd</sup> from 8:30 a.m.-4:30 p.m.
  - Friends of the Library Book Sale –September 10<sup>th</sup> and 11<sup>th</sup>
- XI. Executive Session
  - Semi-Annual Review of Closed Session Minutes\*
- XII. Adjournment

\*Action Item

\*\*Discussion Item