

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 14, 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: August, 2016 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for September, 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 2<sup>nd</sup> Meeting on Investment Policy
    - 4. Building and Ground – Renovations Update
  
  - D. Liaison Reports
    - 1. LINC – SWAN Update & Circ Stats Report (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library – Wednesday, October 19<sup>th</sup> in Meeting Room C from 7-8 pm
    - 4. B.I.G. – Thursday, October 27<sup>th</sup> in Meeting Rooms A/B from 11:30-1:30 pm
  
- VIII. Unfinished Business
  
- IX. New Business
  - Approval of Library Insurance Packages (ATTACHMENT F) \*
  - SCARCE Earth Flag Program (ATTACHMENT G) \*\*
  - Approval of FY 2015/2016 Audit (ATTACHMENT H) \*
  - Renovations Update (ATTACHMENT I) \*\*
  - Patron Request Procedure Update (ATTACHMENT J) \*\*
  - BPL Office Holders (ATTACHMENT K) \*\*
  - Thank you from Smocking Arts Guild of America (ATTACHMENT L) \*\*
  - Thank you from Life Source (ATTACHMENT M) \*\*
  - Thank you from Humanitarian Source Project (ATTACHMENT N) \*\*
  
- X. Announcements
  - In-Service Agenda: Friday, September 23<sup>rd</sup> from 8:30-4:30 pm (ATTACHMENT O) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item