

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: October 11, 2017

- 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: September, 2017 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for October, 2017 (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 – Final Copies of Audit Available To be Distributed.
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. LINC – Report of Board of Directors Meeting 10/6/17 (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library - Meeting on: Wed, Oct 25<sup>th</sup>
    - 4. B.I.G. - Meeting on: October 26<sup>th</sup> at School District 15 (ATTACHMENT F) \*\*
  
- VIII. Unfinished Business
  - Roof Repair/Replacement – Authorization to Produce Bid Docs (ATTACHMENT G) \*
  - Per Capita Grant Requirements (ATTACHMENT H) \*\*
  - Carpet/Paint Project October Update (ATTACHMENT I) \*\*
  
- IX. New Business
  - Investment of Public Funds Report for July-Sept. (ATTACHMENT J) \*\*
  - Youth Services – Departmental Report (ATTACHMENT K) \*\*
  
- X. Announcements
  - Thank You Note from the Humanitarian Service Project (ATTACHMENT L) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item