

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 10, 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: April, 2017 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for May, 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
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library-Meeting on: Wednesday, July 26<sup>th</sup> 7 pm, Meeting Room B
    - 4. B.I.G. – July 27<sup>th</sup> School District 13
  
- VIII. Unfinished Business
  - Long Range Plan To Be Displayed \*
  - Election of Officers (ATTACHMENT E) \*
  - Operating Budget FY 2017/2018 (ATTACHMENT F) \*
  - Building Fund (ATTACHMENT G) \*
- IX. New Business
  - Resolution Setting Forth Financial Requirements 2017/2018 (ATTACHMENT H) \*\*
  - Transfer to Building Fund (ATTACHMENT I) \*
  - Declaration of Board Vacancy (ATTACHMENT J) \*
  - Froio Letter (ATTACHMENT K) \*\*
  - Homola Letter (ATTACHMENT L) \*\*
  - Canvass of April 24<sup>th</sup> Election (ATTACHMENT M) \*\*
  - In-Service 2017 (ATTACHMENT N) \*
  - Food for Fines (ATTACHMENT O) \*\*
  
- X. Executive Session
  - Review of Staff Salaries
  
- XI. Approval of Staff Salaries
  
- XII. Announcements
  - Summer Concerts (ATTACHMENT P) \*\*
  - Memorial Day Remembrance (ATTACHMENT Q) \*\*
  
- XIII. Adjournment

\*Action Item

\*\*Discussion Item