

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 12, 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: June, 2017 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for July, 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 - Roof Analysis

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Meeting on: Wednesday, July 26th 7 pm, Meeting Room B
 - 4. B.I.G. – July 27th at Bloomingdale Chamber

- VIII. Unfinished Business
 - Approval of Flooring Contractor (To Be Distributed)*

- IX. New Business
 - New Shelving for High Demand Materials (ATTACHMENT E) *
 - Report on “Equipment” Material Type (ATTACHMENT F) **
 - Roof Analysis (ATTACHMENT G) **
 - IPLAR (ATTACHMENT H) **
 - Business Office – Departmental Report (To Be Distributed)**
 - ALA Conference Reports (ATTACHMENT I) **
 - Investment of Public Funds Report for April-June (ATTACHMENT J) **
 - ILA Conference Trustee Day (ATTACHMENT K) **

- X. Executive Session
 - Semi-Annual Review of Closed Session Minutes *

- XI. Announcements
 - Children and Libraries* Summer 2017 Issue (ATTACHMENT L) **

- XII. Adjournment

*Action Item

**Discussion Item