

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 9, 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: July, 2017 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for August, 2017 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Draft CCTV Monitoring & Surveillance Policy
 - 3. Finance
 - 4. Building and Grounds – Paint and Alarm/CCTV Proposal
 - D. Liaison Reports
 - 1. LINC – Timetable of Merger of LINC/SWAN (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library - Meeting on: Wednesday, October 25th 7 pm, Meeting Room B
 - 4. B.I.G.-Report of July 27, 2017 Meeting

- VIII. Unfinished Business
 - Digital Sign for Village Complex (ATTACHMENT F) **
 - Approval of Human Resources Manual Revision Project (ATTACHMENT G) *

- IX. New Business
 - Approval of FY 2016/2017 Audit (ATTACHMENT H) *
 - Approval of Alarm/CCTV Proposal (ATTACHMENT I) *
 - Approval of Paint Plan for Lower Level (ATTACHMENT J) *
 - Selection of Painter for Lower Level (ATTACHMENT K) *
 - Adult Services – Departmental Report (To Be Distributed)**
 - ILA Conference Trustee Day (ATTACHMENT L) **

- X. Announcements
 - In-Service Day (ATTACHMENT M) **
 - Volunteer Fair (ATTACHMENT N) **
 - Friends Book Sale (ATTACHMENT O) **

- XI. Adjournment

*Action Item

**Discussion Item