

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 13, 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: August, 2017 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for September, 2017 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – CCTV Monitoring and Surveillance Policy
 - 3. Finance
 - 4. Building and Ground

 - D. Liaison Reports
 - 1. LINC – September 8th Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library - Meeting on: Wednesday, October 25th 7 pm, Meeting Room B
 - 4. B.I.G. – Meeting on: October 26th at School District 15

- VIII. Unfinished Business
 - Homola Letter (ATTACHMENT F) **
 - Per Capita Grant Requirements (ATTACHMENT G) **
 - Approval of CCTV Monitoring and Surveillance Policy (ATTACHMENT H) *
 - Lower Level Carpet and Paint Update (ATTACHMENT I) **

- IX. New Business
 - Legislative Update (ATTACHMENT J) **

- X. Announcements
 - Friends Book Sale (ATTACHMENT K) **

- XI. Adjournment

*Action Item

**Discussion Item