

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 17, 2018

- 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, 2018 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for October, 2018 (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 – New Liaison – Patrick Shannon
 - 3. Friends of the Library – Next Meeting October 24th 7-8 p.m. Room A
 - 4. B.I.G. – Next Meeting @ School District 108 on October 25th

- VIII. Unfinished Business
 - Boiler Replacement (ATTACHMENT E)**

- IX. New Business
 - Review of Library Trustee Vacancy Candidates *To Be Distributed (ATTACHMENT F)**
 - Investment of Public Funds Report for July-Sept. (ATTACHMENT G)**
 - April 2nd, 2019 Consolidated Election (ATTACHMENT H)**
 - Insurance Coverage

- X. Executive Session
 - Review of Candidates to Fill Board Vacancy **To Be Distributed

- XI. Appointment of 2018 Board Vacancy*

- XII. Announcements

- XIII. Adjournment

*Action Item

**Discussion Item