

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 11, 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: March, 2018 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for April, 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
    - 3. Friends of the Library - Wednesday, April 25<sup>th</sup> from 7-8 pm in Meeting Room A
    - 4. B.I.G. - Meeting on: April 26<sup>th</sup> at School District 93 (ATTACHMENT E) \*\*
  
- VIII. Unfinished Business
  - Fiscal Year 2018/2019 Budget Review (ATTACHMENT F) \*\*
  
- IX. New Business
  - Resolution for Board Meeting Dates & Time for FY2018/2019 (ATTACHMENT G) \*
  - Investment of Public Funds (Jan-March) (ATTACHMENT H) \*\*
  - Approval of Transfer to Building Fund (ATTACHMENT I) \*
  - 2019 IMRF Rate Discussion (ATTACHMENT J) \*\*
  - Audit 2018 (ATTACHMENT K) \*
  - Non-Resident Card Program (ATTACHMENT L) \*
  - Village EVA from DuPage County (ATTACHMENT M) \*\*
  - Lake Park Tax Consortium Update (ATTACHMENT N) \*\*
  - SWAN Update (ATTACHMENT O) \*\*
  - Kara Foundation Donation (ATTACHMENT P) \*\*
  - State of the Village Luncheon (ATTACHMENT Q) \*\*
  - Business Office Study (ATTACHMENT R) \*\*
  - In-Service Day 2018 (ATTACHMENT S) \*
  
- X. Announcements
- XI. Adjournment

\*Action Item

\*\*Discussion Item