

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 9, 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: April, 2018 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for May, 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, July 25th from 7-8 pm in Meeting Room A
 - 4. B.I.G. – Report of the 4/26/18 Meeting
- VIII. Unfinished Business
 - Operating Budget FY 2018/2019 (ATTACHMENT E) *
 - Building Fund Schedule 2018/2019 (ATTACHMENT F) *
 - Roof Project Update (ATTACHMENT G) **
 - YS Refresh Completed (ATTACHMENT H) **
- IX. New Business
 - Resolution Setting Forth Financial Requirements 2017/2018 (ATTACHMENT I) *
 - Resolution Appointing the Bloomingtondale Public Library as Passive-Directed, Non-Discretionary Trustee (ATTACHMENT J) *
 - LINC/SWAN Update (ATTACHMENT K) **
 - LINC IMRF Assets & Liabilities (ATTACHMENT L) **
 - FY 2018 Per Capita Grant Award Letter (ATTACHMENT M) **
 - FROIO (ATTACHMENT N) **
 - Memorial Bricks (ATTACHMENT O) **
 - BPL Newsletter (ATTACHMENT P) **
 - Power Failure 4/17/2018 (ATTACHMENT Q) **
- X. Executive Session
 - Review of Staff Salaries
 - Director's Review
- XI. Approval of Staff Salaries *
- XII. Director's Salary for 2018/2019*
- XIII. Announcements
 - Memorial Day (ATTACHMENT R) **
 - Summer Concert Series (ATTACHMENT S) **
- XIV. Adjournment

*Action Item

**Discussion Item