

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: June 13, 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: May, 2018 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for June, 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 Report of June 8<sup>th</sup> Meeting (ATTACHMENT E)\*\*
    - 2. Village
    - 3. Friends of the Library - Wednesday, July 25<sup>th</sup> from 7-8 pm in Meeting Room A
    - 4. B.I.G. - Meeting on: July 26<sup>th</sup> at Fire District
  
- VIII. Unfinished Business
  - LINC IMRF Assets and Liabilities (ATTACHMENT F)\*\*
  - Roof Replacement Project (ATTACHMENT G)\*\*
  
- IX. New Business
  - Resolution Adopting the Prevailing Wage (ATTACHMENT H)\*
  - FY 2019 Per Capita Grant Requirements (ATTACHMENT I)\*\*
  - Farmer’s Market Schedule (ATTACHMENT J)\*\*
  - Business Office Hours Change (ATTACHMENT K)\*
  
- X. Announcements
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item