

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2018 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for July, 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. - Meeting on: July 26th at Fire District

- VIII. Unfinished Business
 - Roof Project Update (ATTACHMENT E) **

- IX. New Business
 - ILA Conference - Oct 9–11, 2018 Peoria Civic Center (ATTACHMENT F) **
 - Investment of Public Funds Report for April-June (ATTACHMENT G) **
 - Check Fraud (ATTACHMENT H) **
 - Thank You Email from Christine Winger (ATTACHMENT I) **
 - Staff In-Service Schedule (ATTACHMENT J) **

- X. Executive Session
 - Semi-Annual Review of Closed Session Minutes *

- XI. Announcements
 - LeRoy Gaertner Funeral Arrangements (ATTACHMENT K) **

- XII. Adjournment

*Action Item

**Discussion Item