

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: September 12, 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: August, 2018 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for September, 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 Ground
  
  - D. Liaison Reports
    - 1. LINC - Next Meeting @ BPL 9/21/18
    - 2. Village
    - 3. Friends of the Library – Next Meeting October 24<sup>th</sup> 7-8 p.m. Room A
    - 4. B.I.G. – Next Meeting @ School District 108 on October 25<sup>th</sup>
  
- VIII. Unfinished Business
  - FY 2019 Per Capita Grant Requirements (ATTACHMENT E)\*\*
  - Commemorative Brick Program (ATTACHMENT F)\*\*
  
- IX. New Business
  - Declaration of Vacancy (ATTACHMENT G) \*
  - Appointment of Vice President (ATTACHMENT H) \*
  - Marketing Update: User Interview Findings (ATTACHMENT I)\*\*
  - Rename Teen Area (ATTACHMENT J) \*
  - On the Same Page (ATTACHMENT K)\*\*
  
- X. Announcements
  - Friends of Library Fall Book Sale (ATTACHMENT L)\*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item