

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: June 9, 2010

- I. Call To Order
- II. Approval of Minutes: May, 2010 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for June, 2010 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Social Media Policy
    - 3. Finance
    - 4. Building and Ground
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
- V. Unfinished Business
  - Resolution Adopting the Prevailing Wage (ATTACHMENT E)\*
  - Social Media Policy (ATTACHMENT F)\*
- VI. New Business
  - Homebound policy revision (ATTACHMENT G)\*\*
  - Annual Report (ATTACHMENT H)\*\*
  - DLS Update (ATTACHMENT I)\*\*
  - School Reading List (ATTACHMENT J)\*\*
  - Staff In-Service Day
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

\*Action Item

\*\*Discussion Item