

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 9, 2012

- I. Call To Order
- II. Approval of Minutes: April, 2012 (ATTACHMENT A)*
- III. Treasurer's Report: Approval of bills for May, 2012 (ATTACHMENT B)*
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C)**
 - B. Monthly Statistics (ATTACHMENT D)**
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Reference Policy
 - 3. Finance
 - 4. Building and Grounds -
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - July 18th next meeting
 - 4. B.I.G. – Report of April 26th meeting
- V. Unfinished Business
 - Fire alarm system – Bid (ATTACHMENT E) *
 - Reference Policy (ATTACHMENT F)*
- VI. New Business
 - Resolution Setting Forth Financial Requirements 2012/2013 (ATTACHMENT G)*
 - Operating Budget Fiscal Year 2012/2013 (ATTACHMENT H)*
 - Marketing campaign update (ATTACHMENT I)**
 - Investment of Public Funds Report (ATTACHMENT J)**
 - Froio Letter (ATTACHMENT K)**
- VII. Executive Session
 - Review of staff salaries
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

*Action Item

**Discussion Item