

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: July 09, 2014

- 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, 2014 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for July, 2014 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports – committee assignments for 2014/15
    - 1. Personnel
    - 2. Policy
    - 3. Finance
    - 4. Building and Grounds - Topographical survey completed
  
  - D. Liaison Reports
    - 1. LINC– report of June 13, 2014 meeting
    - 2. Village
    - 3. Friends of the Library – Next Meeting July 16
    - 4. B.I.G. – July 24, 2014 – College of DuPage (ATTACHMENT E)\*\*
- VIII. Unfinished Business
  - Per Capita Grant Requirements–Edge assessment video (ATTACHMENT F)\*\*
- IX. New Business
  - Investment of Public Funds Report for April - June (ATTACHMENT G)\*\*
  - Circulation Department Report (ATTACHMENT H)\*\*
  - Self Check Proposal (ATTACHMENT I)\*
  - 2013/14 FY Audit Review and Approval (ATTACHMENT J)\*
  - FOIA Request of June 13, 2014 (ATTACHMENT K)\*\*
  - Library Article – Statistics (ATTACHMENT L)\*\*
  - Staff In-Service Agenda (ATTACHMENT M)\*\*
- X. Executive Session
  - Review Executive (Closed) Session minutes
- XI. Announcements
  - Ice Cream Social flyer (ATTACHMENT N)\*\*
- XII. Adjournment

\*Action Item

\*\*Discussion Item