

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 13, 2015

- 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: April, 2015 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for May, 2015 (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
 - 4. B.I.G.
- VIII. Unfinished Business
 - Operating Budget Fiscal Year 2015/2016 (ATTACHMENT E)*
 - Building Fund (ATTACHMENT F)*
 - Election of Officers (ATTACHMENT G)*
 - 40 Anniversary plans
- IX. New Business
 - Resolution Setting Forth Financial Requirements 2015/2016 (ATTACHMENT H)*
 - Froio Letter (ATTACHMENT I)**
 - Construction Update (ATTACHMENT J)**
 - Lake Park Tax Consortium Recap of Activities (ATTACHMENT K)**
 - Food for Fines (ATTACHMENT L)**
 - Patron Checkout History (ATTACHMENT M)**
 - In-Service Day (ATTACHMENT N)*
 - Trustee Vacancy Declared (Mallozzi) *
- X. Executive Session
 - Review of Staff Salaries
 - Directors Review
- XI. Announcements
 - Summer Concert Flyer (ATTACHMENT O)**
 - Bloomingtondale CHARACTER COUNTS! Award Winner: Kandy Jones (ATTACHMENT P)**
- XII. Adjournment

*Action Item

**Discussion Item