BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

Regular Meeting Of: August 12, 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: July, 2015   (ATTACHMENT A) *
VI.   Treasurer's Report: Approval of bills for August, 2015   (ATTACHMENT B) *
VII.   Reports

       A. Librarian's Report   (ATTACHMENT C) **

       B. Monthly Statistics   (ATTACHMENT D) **

       C. Standing Committee Reports
               1. Personnel
               2. Policy-Commercial Use Policy- First Draft
               3. Finance
               4. Building and Grounds- RFID/Parking Lot Project

       D. Liaison Reports
               1. LINC
               2. Village
               3. Friends of the Library- Wednesday, October 21st
               4. B.I.G.

VIII. Unfinished Business
           Per Capita Grant Requirement   (ATTACHMENT E)**

IX.   New Business
           Commercial Use Policy Review   (ATTACHMENT F) **
           Scan-To-Fax   (ATTACHMENT G)**
           Online Learning   (ATTACHMENT H)**
           Staff Lounge/ Washroom Renovations   (ATTACHMENT I)**
           Customer Service Standards   (ATTACHMENT J)**
           Library Law Update   (ATTACHMENT K)**
           Parking Lot Project   (ATTACHMENT L)**
           RFID   (ATTACHMENT M)**

X.   Announcements
       Reminder In-Service date is September 18th
XI.   Adjournment

*Action Item
**Discussion Item