

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 12, 2017

- 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: March, 2017 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for April, 2017 (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 – CD Portfolio
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Meeting on: Wed, April 20th 7 pm, Meeting Room B
 - 4. B.I.G. – BIG Meeting Cancelled. Next meeting: Thursday, July 27th at School District 13

- VIII. Unfinished Business
 - Fiscal Year 2017/2018 Budget Review (ATTACHMENT E) **

- IX. New Business
 - Resolution for Board Meeting Dates & Time for FY2017/2018 (ATTACHMENT F) *
 - Audit 2017 (ATTACHMENT G) *
 - IMET- Annual Meeting March 14, 2017
 - Investment of Public Funds (ATTACHMENT H) **
 - Review of Board Officers (ATTACHMENT I) **
 - Long Range Plan (ATTACHMENT J) *
 - Per Capita Grant Award (ATTACHMENT K) **
 - 3D Printer Donation (ATTACHMENT L) **
 - EAV from Dupage County (ATTACHMENT M) **
 - IMRF Rate 2018 (ATTACHMENT N) **
 - Cash Flow Analysis – CD (ATTACHMENT O) **
 - Non-Resident Card Program (ATTACHMENT P) *

- X. Executive Session - Director’s Review
- XI. Announcements
 - State of the Village Update (ATTACHMENT Q) **
 - 2017 Best of Bdale & Bdale Chamber’s 35th Anniversary (ATTACHMENT R) **
- XII. Adjournment

*Action Item

**Discussion Item