

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 14, 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: May, 2017 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 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
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC – Report of May 12th Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library- Meeting on: Wednesday, July 26th 7 pm, Meeting Room B
 - 4. B.I.G. – July 27th School District 13

- VIII. Unfinished Business
 - Electronic Sign for Village Complex (ATTACHMENT F)**

- IX. New Business
 - Resolution Adopting the Prevailing Wage (ATTACHMENT G)*
 - 2018 Per Capita Grant Requirements (ATTACHMENT H)**
 - My Media Mail Intergovernmental Agreement (ATTACHMENT I)*
 - Lower Level Carpet Project To Be Distributed
 - Review of Library Trustee Candidate To Be Distributed
 - Farmers Market Schedule (ATTACHMENT J)**

- X. Executive Session - Review of candidates to fill Board vacancy

- XI. Appointment of 2017 Board vacancy *

- XII. Announcements
 - In-Service Agenda (ATTACHMENT K)**
 - Celebrate Reading (ATTACHMENT L)**

- XIII. Adjournment

*Action Item

**Discussion Item