

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 8, 2018

- 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, 2018 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for August, 2018 (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 – Wednesday, October 24th from 7-8 pm in Meeting Room A
 - 4. B.I.G. – Report of 7/26/18 Meeting

- VIII. Unfinished Business
 - ILA Conference: October 9th– 11th Peoria – Trustee Day is on 10/11/18 **

- IX. New Business
 - Approval of FY 2017/18 Audit To be Distributed *
 - Approve October Board Meeting Date Change to October 17th *
 - Trustee Vacancy in September **
 - Boiler Leak (ATTACHMENT E) **
 - Approval of Library Parking Lot Sign (ATTACHMENT F) *
 - Storybook Trail- Circle Park (ATTACHMENT G) **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item