

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 9, 2013

- I. Call To Order
- II. Approval of Minutes: September, 2013 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for October, 2013 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy
 - 3. Finance - Investment of Public Funds Report
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – October 23, 7:00PM
 - 4. B.I.G. –Next meeting October 24 at Glenbard North (ATTACHMENT E)**
- V. Unfinished Business
 - Illinois Library Association Conference – Oct 15-17 (ATTACHMENT F)**
- VI. New Business
 - Investment of Public Funds Report for July – Sept. (ATTACHMENT G)**
 - Fax 24 - Self Serve Fax Kiosk (ATTACHMENT H)**
 - Reciprocal Borrowing Report (ATTACHMENT I)**
- VII. Correspondence
- VII. Public Discussion
- VIII. Announcements
 - Library Halloween Party – Saturday, October 26, 2013
- IX. Adjournment

*Action Item

**Discussion Item