

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: May 8, 2013

- I. Call To Order
- II. Approval of Minutes: April, 2013 (ATTACHMENT A)*
- III. Treasurer's Report: Approval of bills for May, 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
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – next meeting July 17, 7:00pm
 - 4. B.I.G. – report of April 25 meeting
- V. Unfinished Business
 - Operating Budget Fiscal Year 2013/2014 (ATTACHMENT E)*
- VI. New Business
 - Swear-in ceremony
 - Resolution Setting Forth Financial Requirements 2013/2014 (ATTACHMENT F)*
 - Froio Letter (ATTACHMENT G)**
 - Election of officers (ATTACHMENT H)*
 - Library articles (ATTACHMENT I)**
- VII. Executive Session
 - Review of staff salaries
- VIII. Public Discussion
- IX. Announcements
 - Summer Concert Flyer (ATTACHMENT J)**
- X. Adjournment

*Action Item

**Discussion Item