

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: July 10, 2013

- I. Call To Order
- II. Approval of Minutes: June, 2013 (ATTACHMENT A)\*
- III. Treasurer's Report: Approval of bills for July, 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 - concrete work (ATTACHMENT E)\*
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – July 17, 7:00PM
    - 4. B.I.G. – Thursday July 25, noon, Bloomingdale Park District location (tbd)
- V. Unfinished Business
  - Per Capita Grant Requirements– SWOT analysis (ATTACHMENT F)\*\*
  - Digital Signage Project – proposed timetable (ATTACHMENT G) \*\*
  - Low Vision CCTV (ATTACHMENT H)\*\*
- VI. New Business
  - Investment of Public Funds Report for April - June (ATTACHMENT I)\*\*
  - Rails E-book grant (ATTACHMENT J)\*\*
  - Library In-Service Day - Authorize to close on Friday, September 27, 2013\*\*
  - E-Book Kiosk\*\*
  - Zinio Digital Magazine Demonstration (ATTACHMENT K)\*\*
  - Legal Fees (ATTACHMENT L)\*\*
  - 2012/13 FY Audit Review and Approval (ATTACHMENT M)\*
- VII. Executive Session
  - Review Executive (Closed) Session minutes
- VIII. Public Discussion
- IX. Announcements
  - Ice Cream Social flyer (ATTACHMENT N)\*\*
- X. Adjournment

\*Action Item

\*\*Discussion Item