

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 11, 2013

- I. Call To Order
- II. Approval of Minutes: August, 2013 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for September, 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 Ground
 - D. Liaison Reports
 - 1. LINC – Report of September 5
 - 2. Village
 - 3. Friends of the Library – Fall Book Sale, September 14-15
 - 4. B.I.G.
- V. Unfinished Business
 - LINC By-Laws Change (ATTACHMENT E)*
 - Phone System – Award contract (ATTACHMENT F)*
 - Approve New Salary Scale (To be Distributed)*
- VI. New Business
 - Circulation Department Report** (ATTACHMET G)**
 - On the Same Page (ATTACHMENT H)**
 - Staff In-service – See agenda (ATTACHMENT I)**
 - L.E.D Parking Lot lights – Village and Library cooperation (ATTACHMENT J)**
 - Writers Workshop Donation (ATTACHMENT K)**
 - Approval of Conference Room/Computer lab chairs (ATTACHMENT K)*
 - West Pointe Homeowners letter (ATTACHMENT L)**
- VII. Executive Session – Salary discussion
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

*Action Item

**Discussion Item