

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: April 10, 2019

- 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: March, 2019 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for April, 2019 (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. SWAN - Administrator's & Directors Quarterly Meeting (ATTACHMENT E) \*\*
    - 2. Village
      - 1. Friends of the Library - Next Meeting April 24<sup>th</sup>, 7-8 p.m. Room B
      - 2. B.I.G. - Next Meeting at Bloomingdale Chamber on April 25<sup>th</sup>
  
- VIII. Unfinished Business
  - Fiscal Year 2019/2020 Budget Review (ATTACHMENT F) \*\*
  
- IX. New Business
  - Resolution for Board Meeting Dates & Time for FY2019/2020 (ATTACHMENT G) \*
  - Investment of Public Funds (Jan-March) (ATTACHMENT H) \*\*
  - FY 2019 Per Capita Grant (ATTACHMENT I) \*\*
  - Review of Board Officers (ATTACHMENT J) \*\*
  - 2020 IMRF Rate (ATTACHMENT K) \*\*
  - 2018 Equalized Assessed Valuation (ATTACHMENT L) \*\*
  - B.I.G. Noon Luncheon (ATTACHMENT M) \*\*
  - The Kara Foundation Letter (ATTACHMENT N) \*\*
  - Non-Resident Library Card Program (ATTACHMENT O) \*
  
- X. Executive Session
  - Director's Review
  
- XI. Announcements
  - State of the Village Luncheon (ATTACHMENT P) \*\*
  
- XII. Adjournment

\*Action Item

\*\*Discussion Item