

BLOOMINGDALE PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting Of: May 8, 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: April, 2019 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for May, 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
 - 2. Village
 - 3. Friends of the Library - Next Meeting July 31st, 7-8 p.m. in Room B
 - 4. B.I.G. - Next Meeting at Village of Bloomingtondale on July 25th
- VIII. Unfinished Business
 - Approval of Operating Budget for FY 2019/20 (ATTACHMENT E) *
- IX. New Business
 - Building Fund Schedule for FY 2019/20 (ATTACHMENT F) *
 - Resolution Setting Forth Financial Requirements 2018/2019 (ATTACHMENT G) *
 - Transfer to Building Fund (ATTACHMENT H) *
 - Canvass of April 2nd 2019 Election (ATTACHMENT I) **
 - Election of Board Officers (ATTACHMENT J) *
 - Board Committee Assignments (ATTACHMENT K) *
 - FROIO Letter (ATTACHMENT L) **
- X. Executive Session
 - Review of Staff Salaries
 - Legal Matters
- XI. Approval of Staff Salaries for FY 2019/20*
- XII. Announcements
 - Friends of the Library Fundraiser (ATTACHMENT M) **
 - Money Smart Week Kids Read 2019 To Be Distributed
 - Sunday's Summer Hours (ATTACHMENT N) **
 - Memorial Day (ATTACHMENT O) **
 - Summer Concert Series (ATTACHMENT P) **
 - Bloomingtondale Chamber Community Guide-BPL Feature (ATTACHMENT Q) **
 - REPORTER (Magazine)-Example of our new Shelving (ATTACHMENT R) **

XIII. Adjournment

*Action Item

**Discussion Item