

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 12, 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: May, 2019 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 2019 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C)**

 - B. Monthly Statistics (ATTACHMENT D)**

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – July Review of *Computer Lab Rules* and Sexual Harassment addition to *Rules of Behavior*
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. SWAN – Report of June 6th 2019, Quarterly Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – July 31st at BPL in Room B, 7:00-8:00
 - 4. B.I.G. – July 25th at the Village of Bloomingtondale

- VIII. Unfinished Business
 - Boiler Replacement Project Update (ATTACHMENT F)**

- IX. New Business
 - Lake Park Tax Consortia 2018 Review (ATTACHMENT G)**
 - In-Service Day 2019 Approved to Close: October 4th (ATTACHMENT H)*
 - New Phone System - Install in July (ATTACHMENT I)**

- X. Announcements
 - June Summer Concert- 6/14/19

- XI. Adjournment

*Action Item

**Discussion Item