

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: July 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: June, 2019 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for July, 2019 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Set July Meeting Date for Policy Review
    - 3. Finance
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. SWAN
    - 2. Village
    - 3. Friends of the Library – July 31<sup>st</sup> at BPL in Room B, 7:00-8:00
    - 4. B.I.G. – July 25<sup>th</sup> at the Village of Bloomingdale
  
- VIII. Unfinished Business
  
- IX. New Business
  - ILA Conference–Oct 22<sup>nd</sup>-24<sup>th</sup> 2019: Tinley Park Con. Center (ATTACHMENT E) \*\*
  - Flipster eMagazine Newstand (ATTACHMENT F) \*\*
  - Investment of Public Funds Report for April-June (ATTACHMENT G) \*\*
  - Policy Changes to Rules of Behavior & Computer/Internet Policy (ATTACHMENT H) \*\*
  - Semi-Annual Review of Closed Session Minutes (ATTACHMENT I) \*\*
  - Approval of Executive Session Minutes of 1/10/18\*
  - Approval of Destruction of Verbatim Records of 1/10/18\*
  
- X. Announcements
  - In-Service Save the Date (ATTACHMENT J) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item