

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 13, 2010

- I. Call To Order
- II. Approval of Minutes: December, 2009 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for January 2010 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel - meeting needed to discuss 2010/11 budget
    - 2. Policy – FOIA Practices/Procedure Policy (ATTACHMENT E)\*
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – Next meeting 1/20/2010
    - 4. B.I.G. -Next meeting 1/28/2010 (ATTACHMENT F)\*\*
- V. Unfinished Business
  - Long Range Plan Update
  - Annual Planning Meeting
- VI. New Business
  - Resolution Setting Provisions for Compliance with State FOIA (ATTACHMENT G)\*
  - Statement of Economic Interest (ATTACHMENT H)\*\*
  - Library as polling place in Feb (ATTACHMENT I)\*\*
  - Co-Sponsored Events (ATTACHMENT J)\*
  - Food for Fines (ATTACHMENT K)\*
- VII. Executive Session
  - Semi-Annual Review of Closed Session Minutes \*
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

\*Action Item

\*\*Discussion Item