

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 14, 2016

- 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: November, 2016 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for December, 2016 (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 – Set future meeting date
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Wednesday, January 25th from 7-8 pm
 - 4. B.I.G.

- VIII. Unfinished Business
 - LINC/SWAN update (ATTACHMENT E)**
 - Per Capita Grant Requirements (ATTACHMENT F)**

- IX. New Business
 - Village Co-Sponsored Events (ATTACHMENT G)*
 - Annual Planning Meeting- Need to Set Date in Jan/Feb (ATTACHMENT H)*
 - 2016/2017 Snow & Ice Control Procedures (ATTACHMENT I)**
 - 2017 IMRF Rate (ATTACHMENT J)**
 - IMET Update (ATTACHMENT K)**
 - TIF Joint Review Board Meeting (ATTACHMENT L)**
 - Staff Highlights from ILA Conference (ATTACHMENT M)**

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item