

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 11, 2009

- I. Call To Order
- II. Approval of Minutes: January, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for February, 2009 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Report of merit/raise meeting on 1/31/09
 - 2. Policy
 - 3. Finance
 - 4. Building and Ground
 - D. Liaison Reports
 - 1. LINC – Feb 4th meeting
 - 2. Village
 - 3. Friends of the Library – Report of January 21st meeting
 - 4. B.I.G. - Report of Jan 26th meeting
- V. Unfinished Business
- VI. New Business
 - Set Maximum raise for FY 2009/2010 *
 - Logo design**
 - Lead in Library books (ATTACHMENT E) **
 - IMRF costs (ATTACHMENT F) **
 - Local Cable Television Channel agreement (ATTACHMENT G) *
 - Community survey**
 - Board/Staff meeting – May Board meeting time change *
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: March 11, 2009
 - Breakfast/Brunch with the Bunny ticket sales: March 14, 2009
 - Friends of the Library Winter Book Sale: March 14, 2009
- IX. Adjournment

*Action Item

**Discussion Item