

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 11, 2009

- I. Call To Order
- II. Approval of Minutes: February, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for March, 2009 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds – Light fixtures in Youth Services.
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- V. Unfinished Business
 - Library Logo **
 - Library Survey – To be distributed at meeting **
- VI. New Business
 - Adult Services report (ATTACHMENT E) **
 - Tentative Budget - To be distributed at the meeting **
 - Tax Levy Information - To be distributed at the meeting **
 - Director's Evaluation Form - To be distributed at the meeting **
 - Investment Policy and segregation of duties review (ATTACHMENT F) **
 - Audit preparations (ATTACHMENT G) **
 - National Library Week (April 12-18) **
 - Per Capita Grant award (ATTACHMENT H) **
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: Wednesday, April 8, 2009
 - Breakfast/Brunch with the Bunny: Saturday, April 4, 2009
- IX. Adjournment

*Action Item

**Discussion Item