

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 14, 2009

- I. Call To Order
- II. Approval of Minutes: December, 2008 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for January 2009 (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 2009/10 budget
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Next meeting - January 21, 2009
Used Book sale - March 14, 2009 (ATTACHMENT E) **
 - 4. B.I.G.
- V. Unfinished Business
- VI. New Business
 - Kara Foundation Donation (ATTACHMENT F) **
 - International Festival *
 - Statement of Economic Interest (ATTACHMENT G) **
 - LINC 2009/10 Budget (ATTACHMENT H) *
 - Food for Fines *
- VII. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- VIII. Public Discussion
- IX. Announcements
 - Next Board Meeting: February 11, 2009
 - Annual Planning meeting date: Saturday, January 31, 2009 at 9:00 a.m.
- X. Adjournment

*Action Item

**Discussion Item