

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 11, 2009

- I. Call To Order
- II. Approval of Minutes: October 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for November 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 Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- V. Unfinished Business
 - Bloomingtondale Construction Road Update **
 - Memorandum of Understanding with the Village (ATTACHMENT E) **
 - Review of Board info on website. **
- VI. New Business
 - FOIA (ATTACHMENT F) *
 - 2010 IMRF rate (ATTACHMENT G) **
 - DLS – One Day in the life of your library (ATTACHMENT H) **
 - Digital Archive Demonstration **
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: December 9, 2009
- IX. Adjournment

*Action Item

**Discussion Item