

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 09, 2009

- I. Call To Order
- II. Approval of Minutes: November, 2009 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for December, 2009 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy - FOIA policy first draft/FOIA info on website (ATTACHMENT E)**
 - 3. Finance
 - 4. Building and Grounds – Winter closing procedure (ATTACHMENT F) **
 - D. Liaison Reports
 - 1. LINC
 - 2. Village - Village update **
 - 3. Friends of the Library – next meeting Jan 20th **
 - 4. B.I.G.
- V. Unfinished Business
 - Survey Data **
- VI. New Business
 - AquaBrowser Demo (ATTACHMENT G) **
 - 2010 Closings (ATTACHMENT H) *
 - Kara Foundation donation (ATTACHMENT I) **
 - LINC 2010 Budget Approval (ATTACHMENT J) *
 - Modification of Resolution 1981/82-7 "Resolution Accepting A Donation to Establish A Fund In Memory Of Donna Beth Froio" (ATTACHMENT K) *
 - Set Annual Planning Meeting Date/Time *
- VII. Public Discussion
- VIII. Announcements
 - Next Board Meeting: January 13, 2010
- IX. Adjournment

*Action Item

**Discussion Item