

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 8, 2010

- I. Call To Order
 - II. Approval of Minutes: November, 2010 (ATTACHMENT A) *
 - III. Treasurer's Report: Approval of bills for December, 2010 (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
 - D. Liaison Reports
 - 1. LINC
 - 2. Village - report in January
 - 3. Friends of the Library
 - 4. B.I.G. - next meeting 1/27/11
 - V. Unfinished Business
 - IMET transfer (ATTACHMENT E) *
 - Elevator Modernization proposal (ATTACHMENT F) *
 - LINC 2011/2012 budget approval (ATTACHMENT G) *
 - Public Comment Policy (ATTACHMENT H) *
 - VI. New Business
 - Family Card (ATTACHMENT I) *
 - Co-Sponsored Events letter (ATTACHMENT J) *
 - 2011 Calendar – Library Closings and Special Events (ATTACHMENT K) *
 - Dominic Froio Donation (ATTACHMENT L) **
 - Winter Closing/Snow Removal Plan (ATTACHMENT M) **
 - Unattended items/library materials theft (ATTACHMENT N) *
 - Set date for Annual Planning Meeting**
 - VII. Public Discussion
 - VIII. Announcements
 - IX. Adjournment
- *Action Item
**Discussion Item