

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: February 10, 2010

- I. Call To Order
- II. Approval of Minutes: January 13, 2010 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for February, 2010 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel – Report of merit/raise meeting on 1/25/20
    - 2. Policy
    - 3. Finance
    - 4. Building and Ground
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library – Report of 1/20/10 Meeting
    - 4. B.I.G. – Report of 1/28/10 Meeting
- V. Unfinished Business
- VI. New Business
  - Per-Capita Grant (ATTACHMENT E)\*\*
  - Set maximum raise for FY2010/11 (ATTACHMENT F)\*
  - Estimated 2009 Investment Return for IMRF (ATTACHMENT G)\*\*
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment
  - Breakfast and Brunch with Bunny tickets sales: February 27, 2010
  - Friends of the Library Book Sale: March 13 and 14, 2010

\*Action Item

\*\*Discussion Item