

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 10, 2010

- I. Call To Order
- II. Approval of Minutes: February, 2010 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for March, 2010 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Social media policy (ATTACHMENT E)**
 - 3. Finance
 - 4. Building and Grounds - Spring/Summer plantings (ATTACHMENT F)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Book Sale March 13 and 14th
 - 4. B.I.G.
- V. Unfinished Business
- VI. New Business
 - Library System Funding (ATTACHMENT G)**
 - Tentative Budget - To be distributed at the meeting **
 - Director's Evaluation Form - To be distributed at the meeting **
 - National Library Week (April 11-17) **
 - Kara Foundation Donor Letter (ATTACHMENT H)**
- VII. Executive Session -
 - 1. The appointment, employment compensation, discipline, performance or dismissal of a specific employee.*
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

*Action Item

**Discussion Item