

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 9, 2011

- I. Call To Order
- II. Approval of Minutes: October 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for November 2011 (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. – review of October meeting
- V. Unfinished Business
Circulating Game Proposals (ATTACHMENT E)*
- VI. New Business
 - ILA Annual Conference Staff Notes (ATTACHMENT F)**
 - Holiday Closings 2012 (ATTACHMENT G)*
 - LINC Budget 2012/13 (ATTACHMENT H)*
 - IMRF update (ATTACHMENT I)**
 - Insurance Coverage (ATTACHMENT J)**
 - Museum Pass Program (ATTACHMENT K)**
 - Snow and Ice Control Procedures (ATTACHMENT L)**
- VII. Public Discussion
- VIII. Announcements
 - Holiday Open House: Tuesday, November 29 (ATTACHMENT M)**
 - Breakfast & Brunch with Santa, Saturday, December 10 (ATTACHMENT N)**
- IX. Adjournment

*Action Item

**Discussion Item