

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 14, 2011

- I. Call To Order
- II. Approval of Minutes: November, 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for December, 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 Grounds – report of front door project (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – next meeting in Jan (ATTACHMENT F)**
- V. Unfinished Business
- VI. New Business
 - Investment Quarterly Report (ATTACHMENT G)**
 - Food for Fines (ATTACHMENT H)*
 - Election Dates (ATTACHMENT I)**
 - Kara Foundation Donation (ATTACHMENT J)**
 - Open Meetings Act Training (ATTACHMENT K)**
 - Patron incident**
 - Annual Planning Meeting – Need to select date in Jan/Feb*
 - Youth Services Department Head**
- VII. Public Discussion
- VIII. Announcements
 - Holiday Closings - December 24-26 & December 31, January 1-2
- IX. Adjournment

*Action Item

**Discussion Item