

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 12, 2011

- I. Call To Order
- II. Approval of Minutes: December, 2010 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for January 2011 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel – Director's Review
    - 2. Policy – Public comment rules – posted
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC
    - 2. Village - State of the Village Report
    - 3. Friends of the Library - next meeting 1/19/11 at 7pm.
    - 4. B.I.G. – Next meeting 1/27/11
- V. Unfinished Business
  - Annual Planning Meeting Date (ATTACHMENT E)\*\*
  - DLS merger plan update (ATTACHMENT F)\*\*
  - Bloomington Public Library Bond & Interest Tax Levy (ATTACHMENT G)\*\*
  - Thank you letter for Exam Cram donation
  - Elevator Modernization\*\*
- VI. New Business
  - Statement of Economic Interest (ATTACHMENT H)\*\*
  - List of candidates for April election (ATTACHMENT I)\*\*
  - Departmental Reports\*\*
- VII. Executive Session
  - Semi-Annual Review of Closed Session Minutes
- VII. Public Discussion
- VIII. Announcements
- X. Adjournment

\*Action Item

\*\*Discussion Item