

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 9, 2011

- I. Call To Order
- II. Approval of Minutes: January, 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for February, 2011 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Merit/Raises for 2011/12
 - 2. Policy – Public Sector employers: Identity Protection
 - 3. Finance
 - 4. Building and Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – report of meeting of 1/19/11
 - 4. B.I.G. – report of Jan 27th meeting
- V. Unfinished Business
 - Elevator Modernization Project
- VI. New Business
 - Per-Capita Grant (ATTACHMENT E)**
 - Public Sector Identity Protection Policy (ATTACHMENT F)**
 - Estimated 2009 Investment Return for IMRF (ATTACHMENT G)**
 - Computer Services Report
 - Set Max Raise for FY 2011/12*
 - Daily Herald "E-book" article (ATTACHMENT H)**
- VII. Public Discussion
- VIII. Announcements
 - Friends of the Library Book Sale: March 12 and 13, 2011
- IX. Adjournment

*Action Item

**Discussion Item