

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 9, 2011

- I. Call To Order
- II. Approval of Minutes: February, 2011 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for March, 2011 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Identity Protection Policy (ATTACHMENT E)\*
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC - Report of March 2 meeting
    - 2. Village
    - 3. Friends of the Library - Book Sale March 12<sup>th</sup>-13<sup>th</sup>
    - 4. B.I.G.
- V. Unfinished Business
  - Elevator Modernization Bids (ATTACHMENT F)\*
  - Kara Foundation letter (ATTACHMENT G)\*\*
  - Food For Fines (ATTACHMENT H)\*
  - B-Card Promotion (ATTACHMENT I)\*\*
  - Draft Tentative budget review -To be distributed
  - Draft Directors Evaluation Form- To be distributed
- VI. New Business
  - Banned Patron \*\*
  - HMO Rates 2011/2012 (ATTACHMENT J)\*\*
  - Circ/Tech Department Report
- VII. Executive Session -
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

\*Action Item

\*\*Discussion Item