

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 17, 2012

- I. Call To Order
- II. Approval of Minutes: September, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for October, 2012 (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 - Investment of Public Funds Report
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library- meeting October 17, 7:00pm.
 - 4. B.I.G. - (ATTACHMENT E)**
- V. Unfinished Business
 - Fire Protection System Upgrade (ATTACHMENT F)**
 - Museum Pass Program (ATTACHMENT G)**
 - In-Service 2012 Review
- VI. New Business
 - Investment of Public Funds Report (ATTACHMENT H)**
 - IMET Transfer (ATTACHMENT I)**
 - Polling Place Information (ATTACHMENT J)**
 - The Patient Protection and Affordable Care Act (ATTACHMENT K)**
 - Brainfuse Database (ATTACHMENT L)**
 - Chili's Fundraiser (ATTACHMENT M)**
 - Renovation (ATTACHMENT N)**
- VII. Correspondence
- VII. Public Discussion
- VIII. Announcements
 - Library Halloween Party – Saturday, October 27, 2012
- IX. Adjournment

*Action Item

**Discussion Item