

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 14, 2012

- I. Call To Order
- II. Approval of Minutes: October 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for November 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
 - 4. Building and Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- V. Unfinished Business (ATTACHMENT E)**
 - FY2012 Per Capita Grant Received
 - Renovation Update

 - New Business
 - Bloomingtondale Fire Protection District Inspection**
 - Holiday Closings 2013 (ATTACHMENT F)*
 - LINC Budget 2013/14 (ATTACHMENT G)*
 - IMRF Contribution Rate 2013 (ATTACHMENT H)**
 - ILA Staff Reports (ATTACHMENT I)**
 - Reciprocal Borrowers Report 2012 (ATTACHMENT J)**
- VII. Public Discussion
- VIII. Announcements
 - Holiday Open House: Tuesday, November 27 (ATTACHMENT K)**
 - Breakfast & Brunch with Santa, Saturday, December 8 (ATTACHMENT L)**
- IX. Adjournment

*Action Item

**Discussion Item