

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 12, 2012

- I. Call To Order
- II. Approval of Minutes: November, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for December, 2012 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Human Resources Policy Manual - PPACA
 - 3. Finance
 - 4. Building and Grounds – Snow & ice control procedures (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Next meeting Thursday, January 20
 - 4. B.I.G. – Next meeting Thursday, January 24 at Village Hall
- V. Unfinished Business
 - Fire Alarm System Update**
 - Open Meeting Act Training (ATTACHMENT F)**
- VI. New Business
 - Annual Planning Meeting – Need to select date in Jan/Feb*
 - Human Resources Policy Change to Part-time hours (ATTACHMENT G)*
 - Kara Foundation Donation (ATTACHMENT H)**
 - Village Co-sponsored Events 2013 (ATTACHMENT I)*
- VII. Public Discussion
- VIII. Announcements
 - Holiday Closings - December 24-25 & December 31- January 1
- IX. Adjournment

*Action Item

**Discussion Item