

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 8, 2012

- I. Call To Order
- II. Approval of Minutes: January, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for February, 2012 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Merit/Raises for 2012/13
 - 2. Policy
 - 3. Finance
 - 4. Building and Ground
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Next meeting March 7, 2012
 - 4. B.I.G. – report of 1/19/12 meeting
- V. Unfinished Business
 - Open Meetings Act Training (ATTACHMENT E)**
- VI. New Business
 - Set Max Raise for FY 2011/12 (To be distributed)*
 - Kara Foundation Final Letter (ATTACHMENT F)**
 - Annual Statement of property tax payments (ATTACHMENT G)**
 - Bond levy repayment to the Village of Bloomingdale (ATTACHMENT H)**
 - Open Meetings Act amendment (ATTACHMENT I)**
 - FY 2012-2014 Per Capita Grant Requirements (ATTACHMENT J)**
- VII. Public Discussion
- VIII. Announcements
 - Friends of the Library 2012 Spring Book Sale: March 10-11
- IX. Adjournment

*Action Item

**Discussion Item