

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 14, 2012

- I. Call To Order
- II. Approval of Minutes: February, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for March, 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 Grounds - Summer/Fall plantings (ATTACHMENT E)**
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - Report on Book sale
 - 4. B.I.G.
- V. Unfinished Business
 - Open Meeting Act Amendment –Compensation over \$75 K (ATTACHMENT F)**
 - April Food for fines
- VI. New Business
 - Per Capita Grant Award letter (ATTACHMENT G)**
 - Tiffany Nash presentation- designer proposal (ATTACHMENT H)*
 - Museum Pass info (ATTACHMENT I)**
 - Scan Station (ATTACHMENT J)**
 - Director's Evaluation Form - To be distributed at the meeting **
 - Tentative Budget - To be distributed at the meeting **
 - New Insurance Law (ATTACHMENT K)**
 - M Rated Videogames 3 month report (ATTACHMENT L)**

IMRF Audit

- VII. Executive Session -
- VIII. Public Discussion
- IX. Announcements
- X. Adjournment

*Action Item

**Discussion Item