

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: November 13, 2013

- I. Call To Order
- II. Approval of Minutes: October 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for November 2013 (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- next meeting January 15, 2014
    - 4. B.I.G.
- V. Unfinished Business
  - Concealed Carry Signage (ATTACHMENT E)\*\*
- VI. New Business
  - Youth Services Report (ATTACHMENT F)\*\*
  - Holiday Closings 2014 (ATTACHMENT G)\*
  - Snow & Ice Control Procedures (ATTACHMENT H)\*\*
  - Enterprise OPAC (ATTACHMENT I)\*\*
  - Axis 360 E-Book product (ATTACHMENT J)\*\*
- VII. Public Discussion
- VIII. Announcements
  - Holiday Open House: December 3 (ATTACHMENT K)\*\*
  - Breakfast & Brunch with Santa, Saturday, December 14 (ATTACHMENT L)\*\*
- IX. Adjournment

\*Action Item

\*\*Discussion Item