

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: December 11, 2013

- I. Call To Order
- II. Approval of Minutes: November, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for December, 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 Grounds - new table/chairs in YS, New Phone System
  - D. Liaison Reports
    - 1. LINC - Next Board of Directors Meeting December 13
    - 2. Village
    - 3. Friends of the Library - January 15, 7:00PM
    - 4. B.I.G. – Noon, January 23, Bloomingdale Public Library.
- V. Unfinished Business
- VI. New Business
  - Village Co-sponsored Events 2014 (ATTACHMENT E)\*\*
  - Annual Planning Meeting – Need to select date in Jan/Feb\*
  - Board Vacancy – Trustee Szramiak resigned effective December 1 (ATTACHMENT F)\*\*
  - 2014 IMRF Rate (ATTACHMENT G)\*\*
  - Marketing/PR coordinator introduction
  - Patron injury in parking lot
  - Pension legislation (ATTACHMENT H)\*\*
- VII. Public Discussion
- VIII. Announcements
  - Holiday Closings - December 24-25 & December 31- January 1
- IX. Adjournment

\*Action Item

\*\*Discussion Item