

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: February 13, 2013

- I. Call To Order
- II. Approval of Minutes: January, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for February, 2013 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel - report of January 29<sup>th</sup> 2013 committee meeting
    - 2. Policy - revision to circulation and patron use policies
    - 3. Finance
    - 4. Building and Ground
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G. – report of 1/24/13 meeting
- V. Unfinished Business
- VI. New Business
  - IMRF 1,000 hour standard (ATTACHMENT E)\*
  - Food for Fines (ATTACHMENT F)\*\*
  - IMRF General Memo (ATTACHMENT G)\*\*
  - Circulation Policy revision (ATTACHMENT H)\*
  - Patron use of the Library Policy revision (ATTACHMENT I)\*
  - Salary Study (ATTACHMENT J)\*
  - Board Officer Elections (ATTACHMENT K)\*\*
  - Set Max Raise for 2013/14 FY (ATTACHMENT L)\*
  - Annual Statement of Property Tax Payments (ATTACHMENT M)\*\*
  - Kara Foundation letter (ATTACHMENT N)
- VII. Public Discussion
- VIII. Announcements
  - Friends of the Library 2013 Spring Book Sale: March 9-10
- IX. Adjournment

\*Action Item

\*\*Discussion Item