

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: November 12, 2014

- I. Call To Order
- II. Roll Call
- III. Public Discussion: *Comments are subject to the “Policy on Public Participation at Board Meetings” copies of which are posted at meetings. Visitors are welcome to attend at any open meeting of the Board of Library Trustees*
  
- IV. Approval of Agenda
- V. Approval of Minutes: October 2014 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for November 2014 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Begin review of Computer-Internet Use Policy
    - 3. Finance
    - 4. Building and Ground – New self-check demonstration
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library- January 21, 2015
    - 4. B.I.G. – report of 10/23/14 meeting
  
- VIII. Unfinished Business
  - Approval of Circulation & Patron Use Policy (ATTACHMENT E)\*
  
- IX. New Business
  - Holiday Closings 2015 (ATTACHMENT F)\*
  - Insurance Coverage Review (ATTACHMENT G)\*
  - 2014/2015 Snow & Ice Control Procedures (ATTACHMENT H)\*\*
  - Approval of Circulation/Reference/Teen renovation Plan (ATTACHMENT I)\*
  - IMET Convenience Fund Update (ATTACHMENT J)\*\*
  
- X. Announcements
  - Breakfast & Brunch with Santa, Saturday, December 13 (ATTACHMENT K)\*\*
  - Holiday Open House: December 2 (ATTACHMENT L)\*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item