

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: December 10, 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: November, 2014 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for December, 2014 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy - review of Computer/Internet policy
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library - January 21
    - 4. B.I.G. – January 22, District 93
  
- VIII. Unfinished Business
  
- IX. New Business
  - TIF District (ATTACHMENT E) \*
  - Lake Park Tax Consortium (ATTACHMENT F) \*\*
  - Computer & Internet Policy Review (ATTACHMENT G) \*\*
  - Food For Fines (ATTACHMENT H) \*\*
  - Reciprocal Borrower's report (ATTACHMENT I) \*\*
  - Village Co-sponsored Events 2015 (ATTACHMENT J) \*
  - Annual Planning Meeting – Need to select date in Jan/Feb\* (ATTACHMENT K) \*
  
- X. Announcements
  - Holiday Closings - December 24-25 & December 31- January 1
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item