

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 12, 2014

- I. Call To Order
- II. Approval of Minutes: January, 2014 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for February, 2014 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - report of February 7th committee meeting
 - 2. Policy -
 - 3. Finance
 - 4. Building and Ground – Men's washroom
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – report of meeting of January 23, 2014
- V. Unfinished Business
 - Kara Foundation Letter (ATTACHMENT E)**
 - Interior L.E.D. Lighting Grant Refund (ATTACHMENT F)**
- VI. New Business
 - Interview of Applicants for Trustee Vacancy
 - Parking Lot LED retrofit Project (ATTACHMENT G)**
 - Easter Program (ATTACHMENT H)**
 - YS STEAM programs (ATTACHMENT I)**
 - Set Max Raise for 2014/15 FY*
 - Annual Statement of Property Tax Payments (ATTACHMENT J)**
 - Fire Alarm Monitoring (ATTACHMENT K)**
- VII. Closed session
 - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office.
- VIII. Appointment of person to fill board vacancy *
- IX. Public Discussion
- X. Announcements
 - Friends of the Library 2014 Spring Book Sale: March 8/9
- XI. Adjournment

*Action Item

**Discussion Item