

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 12, 2014

- I. Call To Order
- II. Approval of Minutes: February, 2014 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for March, 2014 (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 – Summer Plants, parking lot, first floor
  - D. Liaison Reports
    - 1. LINC - next meeting March 14
    - 2. Village
    - 3. Friends of the Library – next meeting April 16
    - 4. B.I.G – April 24 at Marquardt School District
- V. Unfinished Business
  - Hoopla (ATTACHMENT E)\*\*
- VI. New Business
  - First Floor Renovation proposal (ATTACHMENT F)\*\*
  - Parking Lot Repairs (ATTACHMENT G)\*\*
  - Tentative Draft Budget - To be distributed at the meeting \*\*
  - Directors Evaluation Document – To be distributed at the meeting\*\*
  - Food For fines (ATTACHMENT H)\*\*
  - Election Polling Place (ATTACHMENT I)\*\*
  - Landscape Proposal, Summer Planting (ATTACHMENT J)\*\*
  - LSTA Grant (ATTACHMENT K)\*\*
- VII. Public Discussion
- VIII. Announcements
- IX. Adjournment

\*Action Item

\*\*Discussion Item