

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 11, 2015

- 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: February , 2015 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for March, 2015 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel – Report of February 14th meeting
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds-Summer Plants, parking lot, first floor

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.

- VIII. Unfinished Business
 - Rules of Behavior Policy Approval (ATTACHMENT E)*

- IX. New Business
 - First Floor Renovation Update (ATTACHMENT F)**
 - Parking Lot Bid Notice (ATTACHMENT G)**
 - Tentative Draft Budget - To be distributed at the meeting **
 - Directors Evaluation Document – To be distributed at the meeting**
 - Set Max Raise for 2015/16 FY (ATTACHMENT H)*
 - Food For Fines (ATTACHMENT I)**
 - Election Polling Place (ATTACHMENT J)**
 - Trustee Resignation (ATTACHMENT K)**
 - Special Events Calendar 2015 (ATTACHMENT L)**
 - Marketing eNewsletter (ATTACHMENT M)**
 - Library 40th Anniversary (ATTACHMENT N)**

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item