

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: November 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: October 2015 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for November 2015 (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 Materials Selection Policy
    - 3. Finance
    - 4. Building and Ground – Staff Lounge Project & Carpets Cleaned
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
  
- VIII. Unfinished Business
  - Per Capita Grant Requirements (ATTACHMENT E)\*\*
  - RDIF Update (ATTACHMENT F)\*\*
  
- IX. New Business
  - Holiday Closings 2016 (ATTACHMENT G)\*
  - West Suburban Living Article (ATTACHMENT H)\*\*
  - 2015/2016 Snow & Ice Control Procedures (ATTACHMENT I)\*\*
  - PUSH Wellness (ATTACHMENT J)\*\*
  - Library IMRF Contribution Rate (ATTACHMENT K)\*\*
  - Materials Selection Policy (ATTACHMENT L)\*\*
  - IMET Participant Update (ATTACHMENT M)\*\*
  
- X. Announcements
  - Breakfast & Brunch with Santa, Saturday, December 12th (ATTACHMENT N)\*\*
  - Holiday Open House: December 1<sup>st</sup> (ATTACHMENT O)\*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item