

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: December 9, 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: November, 2015 (ATTACHMENT A) \*
- VI. Treasurer's Report: Approval of bills for December, 2015 (ATTACHMENT B) \*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Materials Selection Policy
    - 3. Finance
    - 4. Building and Grounds – Report on Staff Lounge Project
  - D. Liaison Reports
    - 1. LINC – Minutes of October 9, 2015 (ATTACHMENT E)\*\*
    - 2. Village
    - 3. Friends of the Library – Wednesday, January 20<sup>th</sup> Meeting Room B
    - 4. B.I.G. - Jan 28<sup>th</sup> @ Bloomingdale Chamber of Commerce
  
- VIII. Unfinished Business
  - FY 2016 Per Capita Grant (ATTACHMENT F)\*\*
  - RFID Updated (ATTACHMENT G)\*\*
  
- IX. New Business
  - Village Co-sponsored Events 2015 (ATTACHMENT H)\*
  - Annual Planning Meeting – Need to select date in Jan/Feb (ATTACHMENT I)\*
  - Summer Concert Series 2016 (ATTACHMENT J)\*\*
  - Lake Park Tax Consortium (ATTACHMENT K)\*\*
  
- X. Announcements
  - Holiday Closings - December 24-25 & December 31- January 1
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item