

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 14, 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: December, 2014 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for January 2014 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel- Plan for 2015/16 salaries
    - 2. Policy
    - 3. Finance
    - 4. Building and Grounds – Look at draft of 2015/16 projects.
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library- January 21, 2015
    - 4. B.I.G. – January 22, 2015 (ATTACHMENT E) \*\*
  
- VIII. Unfinished Business
  - Computer/ Internet Policy (ATTACHMENT F)\*\*
  
- IX. New Business
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT G) \*\*
  - Statement of Economic Interest (ATTACHMENT H) \*\*
  - Kara Foundation Donation (ATTACHMENT I) \*\*
  - Statewide Library Certification (ATTACHMENT J) \*\*
  - Draft 2015/16 Building Projects (ATTACHMENT K) \*\*
  - New Illinois Laws in 2015 (ATTACHMENT L) \*\*
  - 2015 IMRF Rate (ATTACHMENT M) \*\*
  
- X. Executive Session
  - Semi-Annual Review of Closed Session Minutes\*
  
- XI. Announcements
  - Annual Planning Meeting: Saturday February 14<sup>th</sup> 9am
  
- XII. Adjournment

\*Action Item

\*\*Discussion Item