

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 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: January , 2015 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for February, 2015 (ATTACHMENT B)*
- VII. 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
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – Report of January 22, 2015 Meeting
- VIII. Unfinished Business
 - Approval of Renovation Bids (ATTACHMENT E)*
 - Renovation Marketing/PR Plans (ATTACHMENT F)**
 - Approval of Computer/Internet Policy (ATTACHMENT G)*
- IX. New Business
 - Rules of Behavior Policy-First Review (ATTACHMENT H)**
 - 1,000 Books Program (ATTACHMENT I)**
 - Annual Statement of Property Tax Payments (ATTACHMENT J)**
 - E-Rate Changes (ATTACHMENT K)**
 - Community Read Books (ATTACHMENT L)**
 - Library Grant News (ATTACHMENT M)**
- X. Closed Session
- XI. Announcements
 - Friends of the Library 2014 Spring Book Sale: March 14/15
- XII. Adjournment

*Action Item

**Discussion Item