

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 9, 2016

- 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, 2016 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 2016 (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 Ground

 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Wednesday, January 25th from 7-8 pm
 - 4. B.I.G. – Report October 27th Meeting

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

- IX. New Business
 - Per Capita Grant Requirements (ATTACHMENT F) **
 - Holiday Closings 2017 (ATTACHMENT G) *
 - Playaway Launchpad (ATTACHMENT H) **
 - SCARCE (ATTACHMENT I) **

- X. Announcements
 - Invitation to Glenbard District 87 Centennial Celebration (ATTACHMENT J) **
 - Holiday Open House – November 29th, 6:45-8:45 pm (ATTACHMENT K) **
 - Breakfast & Brunch w/Santa – December 10th (ATTACHMENT L) **

- XI. Adjournment

*Action Item

**Discussion Item