

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 13, 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: December , 2015 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for January 2015 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel- Plan for 2016/17 salaries
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds – Staff Lounge/Washroom Update (ATTACHMENT E)**

 - D. Liaison Reports
 - 1. LINC – Regular Meeting (ATTACHMENT F)**
 - 2. Village
 - 3. Friends of the Library- Wednesday, January 20th @ 7 pm in Meeting Room B
 - 4. B.I.G. – Thursday, January 28, 2016 at noon (ATTACHMENT G) **
- VIII. Unfinished Business
 - Review of Materials Selection Policy-Update (ATTACHMENT H)**
- IX. New Business
 - Investment of Public Funds Report for Oct – Dec (ATTACHMENT I)**
 - Kara Foundation Donation (ATTACHMENT J)**
 - Statewide Library Certification (ATTACHMENT K) **
 - 2016 IMRF Rate (ATTACHMENT L) **
 - RFID Update (ATTACHMENT M)**
 - Food for Fines Program (ATTACHMENT N)*
 - Statement of Economic Interest (ATTACHMENT O)**
 - Building Fund Transfer (ATTACHMENT P)*
 - Legislative Updates (ATTACHMENT Q)**
 - BPL Snow/Ice Parking Response Plan (ATTACHMENT R)**
- X. Executive Session
 - Semi-Annual Review of Closed Session Minutes*
- XI. Announcements
 - Annual Planning Meeting: Saturday, February 20th @ 9 am in Meeting Room C
- XII. Adjournment

*Action Item

**Discussion Item