

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 10, 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: January , 2016 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for February, 2016 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Report of January 22nd, 2016 Meeting
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC – Minutes from Dec 11th Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Wednesday, April 20th
 - 4. B.I.G. – Report of January 28, 2016 Meeting
- VIII. Unfinished Business
 - Approval of Materials Selection Policy (ATTACHMENT F)*
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT G)**
 - Property Tax Payment Transfers (ATTACHMENT H)**
 - Monarch Award (ATTACHMENT I)**
 - Special Events Calendar (ATTACHMENT J)**
 - Christine Winger Thank you Letter (ATTACHMENT K)**
 - Set Max Raise for FY 2016/2017 (ATTACHMENT L)*
- X. Closed Session
- XI. Announcements
 - Friends of the Library Spring Book Sale: March 12/13
 - Staff Lounge
 - Annual Board Planning Meeting: Sat, Feb 20th at 9 a.m. (ATTACHMENT M)**
- XII. Adjournment

*Action Item

**Discussion Item