

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February , 2016 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for March, 2016 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Begin Review of Unattended Children Policy
 - 3. Finance
 - 4. Building and Grounds

 - D. Liaison Reports
 - 1. LINC – Minutes of January 22nd Meeting (ATTACHMENT E)**
 - 2. Village
 - 3. Friends of the Library – Meeting on: Wed, April 20th 7 pm, Meeting Room B
 - 4. B.I.G. – April 28th 2016: High School District 87

- VIII. Unfinished Business
 - Select Property Tax Depository Institution (ATTACHMENT F)*

- IX. New Business
 - Tentative Draft Budget - To be distributed at the meeting **
 - Directors Evaluation Document – To be distributed at the meeting**
 - Election Polling Place (ATTACHMENT G)**
 - Cleveland Public Library Letter (ATTACHMENT H)**
 - Life Source Letter (ATTACHMENT I)**
 - Approval of BPL Holiday Closings & Benefits Plan (ATTACHMENT J)*
 - Approval of School Card Agreement with District 13 (ATTACHMENT K)*
 - Approval of LINC Budget (ATTACHMENT L)*
 - Unattended Children Policy (ATTACHMENT M)**

- X. Announcements
 - Friends of the Library Spring Book Sale: March 12/13 (ATTACHMENT N)**

- XI. Adjournment

*Action Item

**Discussion Item