

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: November 14, 2018

- 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, 2018 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for November, 2018 (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 – Boiler Replacement/D Room and YS Renovations
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library - Next Meeting January 30<sup>th</sup> 7-8 p.m. Room B
    - 4. B.I.G. - Next Meeting @ Bloomingdale Library on January 24<sup>th</sup> in Room A/B
  
- VIII. Unfinished Business
  - Boiler Replacement – Approval of Boiler Replacement Project (ATTACHMENT E) \*
  
- IX. New Business
  - Annual Planning Meeting- select date in Jan or Feb\*
  - 2018/2019 Snow and Ice Procedures (ATTACHMENT F) \*\*
  - ILA Conference Program Highlight (ATTACHMENT G) \*\*
  - D Room/YS Renovations Plan (ATTACHMENT H) \*\*
  
- X. Announcements
  - Breakfast and Brunch w/Santa – December 8<sup>th</sup> (ATTACHMENT I) \*\*
  - Holiday Open House – November 27<sup>th</sup>, 6:45-8:45 pm (ATTACHMENT J) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item