

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 12, 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: November, 2018 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for December, 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 Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library –Next Meeting January 30th 7-8 p.m. Room B
 - 4. B.I.G. - Next Meeting @ Bloomingdale Library on January 24th in Room A/B

- VIII. Unfinished Business

- IX. New Business
 - Village Co-Sponsored Events (ATTACHMENT E) *
 - LINC Dissolution/Final Meeting (ATTACHMENT F) **
 - FY18 Per Capita Grant Check (ATTACHMENT G) **
 - Library Closing 2019 (ATTACHMENT H) *
 - The Kara Foundation Donation (ATTACHMENT I) **
 - Summer Concert Series 2019 (ATTACHMENT J) **
 - Illinois Public Library Per Capita Requirements (ATTACHMENT K) **
 - 2019 IMRF Rate (ATTACHMENT L) **
 - TIF Joint Review Board 2018 (ATTACHMENT M) **

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item