

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 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: January, 2018 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for February, 2018 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Report of 1/26/18 Meeting
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – Wednesday, April 25th from 7-8 pm in Meeting Room A
 - 4. B.I.G. – Report of 1/25/18 Meeting
- VIII. Unfinished Business
 - Roof Replacement – Approve Contractor (ATTACHMENT E) *
 - LINC/SWAN Update (ATTACHMENT F) **
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT G) **
 - LINC 2018/2019 Operating Budget (ATTACHMENT H) *
 - Per Capita Grant (ATTACHMENT I) **
 - RFP for Auditing Services (ATTACHMENT J) **
 - Set Max Raise for FY 2018/2019 (ATTACHMENT K) *
 - 2018-2019 Bloomingdale Park Districts Dates (ATTACHMENT L) **
 - Friends of Bloomingdale Fire - Presentation (ATTACHMENT M) *
 - Food For Fines Program (ATTACHMENT N) **
 - Special Events Calendar 2018 (ATTACHMENT O) **
 - 2018 Summer Concert Series (ATTACHMENT O) **
- X. Announcements
- XI. Adjournment

*Action Item

**Discussion Item