

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2018 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for March, 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 - Wednesday, April 25<sup>th</sup> from 7-8 pm in Meeting Room A
    - 4. B.I.G. - Meeting on: April 26<sup>th</sup> at School District 93
  
- VIII. Unfinished Business
  - Approval of Auditing Services (ATTACHMENT E) \*
  
- IX. New Business
  - Tentative Draft Budget - To be distributed at the meeting \*\*
  - Directors Evaluation Document – To be distributed at the meeting\*\*
  - Approval of LINC Dissolution (ATTACHMENT F) \*
  - SWAN/LINC Update (ATTACHMENT G) \*\*
  - IMET Update (ATTACHMENT H) \*\*
  - Election Polling Place (ATTACHMENT I) \*\*
  - Statement of Economic Interest (ATTACHMENT J) \*\*
  - Approval of YS Refresh (ATTACHMENT K)\*
  - VFW Donations (ATTACHMENT L) \*\*
  
- X. Announcements
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item