

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 11, 2012

- I. Call To Order
- II. Approval of Minutes: December, 2011 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for January 2012 (ATTACHMENT B) *
- IV. 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 – Exterior Doors
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library - meeting Jan 11
 - 4. B.I.G. – Meeting Jan 19th noon (ATTACHMENT E)**
- V. Unfinished Business
 - Board Open Meeting Training (ATTACHMENT F)**
- VI. New Business
 - Co-Sponsored Events (ATTACHMENT G)*
 - Library Smartphone applications
 - demonstration/Marketing plan (ATTACHMENT H)**
 - Statement of Economic Interest (ATTACHMENT I)**
 - Letter of Support for District 20 (ATTACHMENT J)**
 - Donation (ATTACHMENT K)**
 - Meeting Room Violations (ATTACHMENT L)**
- VII. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- VII. Public Discussion
- VIII. Announcements
 - Annual Planning Meeting: January 28, 9:00am
- X. Adjournment

*Action Item

**Discussion Item