

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 8, 2014

- I. Call To Order
- II. Approval of Minutes: December, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for January 2014 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel - Plan for 2014/15 salaries
    - 2. Policy -
    - 3. Finance -
    - 4. Building and Grounds - lower level washroom renovation
  - D. Liaison Reports
    - 1. LINC - Linc Budget
    - 2. Village
    - 3. Friends of the Library – next meeting is January 15<sup>th</sup> at 7:00 p.m.
    - 4. B.I.G. – Next meeting is Jan 23<sup>rd</sup> at Bloomingdale Library
- V. Unfinished Business
  - Revised - Resolution Setting Forth Financial Requirements 2014/2015 (ATTACHMENT E)\*
  - Trustee Vacancy (Discussion)
- VI. New Business
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT F) \*\*
  - Statement of Economic Interest (ATTACHMENT G) \*\*
  - LINC 2014/15 Budget approval (ATTACHMENT H)\*
  - Kara Foundation Donation (ATTACHMENT I)\*\*
  - Statewide Library Certification (ATTACHMENT J) \*\*
  - Hoopla Digital Streaming product (TO BE DISTRIBUTED)\*\*
  - Lower Level Men's Washroom renovation (ATTACHMENT K) \*
- VII. Executive Session
  - Semi-Annual Review of Closed Session Minutes \*
- VII. Public Discussion
- VIII. Announcements
  - Annual Planning Meeting: Saturday February 15<sup>th</sup> 9am
- X. Adjournment

\*Action Item

\*\*Discussion Item