

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: November 8, 2017

- 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: October, 2017 (ATTACHMENT A) \*
- VI. Treasurer’s Report: Approval of bills for November, 2017 (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 Ground
  
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library - Meeting on: Wed, January 31<sup>st</sup> 2018
    - 4. B.I.G. – Report of October 26<sup>th</sup> Meeting
  
- VIII. Unfinished Business
  - Carpet/Paint Project November Update (ATTACHMENT E) \*\*
  
- IX. New Business
  - Lobby Area Refresh (ATTACHMENT F) \*
  - Computer Services – Departmental Report (ATTACHMENT G) \*\*
  - Library Closings 2018 (ATTACHMENT H) \*
  
- X. Announcements
  - Holiday Open House – November 28<sup>th</sup>, 6:45-8:45 pm (ATTACHMENT I) \*\*
  - Breakfast & Brunch w/Santa – December 9<sup>th</sup> (ATTACHMENT J) \*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item