

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 13, 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: November, 2017 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for December, 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 Grounds
 - D. Liaison Reports
 - 1. LINC – Report of December 8th Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library - Meeting on: Wed, January 31st 2018
 - 4. B.I.G. - Meeting on: January 25th at School District 13

- VIII. Unfinished Business
 - Per Capita Grant (ATTACHMENT F) **
 - Approval of Employee Handbook (ATTACHMENT G)+To be Distributed *

- IX. New Business
 - Village Co-Sponsored Events (ATTACHMENT H) *
 - Annual Planning Meeting- Need to Set Date in Feb
 - Legal Update – Sexual Harassment + FOIA (ATTACHMENT I) **
 - Holiday Open House featured in the Daily Herald (ATTACHMENT J) **
 - TIF Joint Review Board 2017 (ATTACHMENT K) **
 - 2018 IMRF Rate (ATTACHMENT L) **
 - Circ/Tech Services – Departmental Report To Be Distributed**

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item