

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 11, 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: December, 2016 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for January 2017 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Plan for 2017/18 Salaries
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC - Report of 12/9/16 Meeting (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library - Wednesday, January 25th from 7-8 pm in Meeting Room B
 - 4. B.I.G. - Thursday, January 26th at the Village Hall
- VIII. Unfinished Business
 - Completed Per Capita Grant (ATTACHMENT F) **
 - LINC/SWAN Update (ATTACHMENT G) **
- IX. New Business
 - Investment of Public Funds Report for Oct – Dec (ATTACHMENT H) **
 - The Kara Foundation Donation (ATTACHMENT I) **
 - Statement of Economic Interest (ATTACHMENT J) **
 - IMET Tolling Agreement Extension (ATTACHMENT K) *
 - Summer Concert Series (ATTACHMENT L) **
- X. Announcements
 - Annual Planning Meeting: Saturday, February 18th @ 9 am in Meeting Room B
- XI. Adjournment

*Action Item

**Discussion Item