

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 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: January, 2017 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for February, 2017 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Report of January 19th Meeting
 - 2. Policy
 - 3. Finance – Brokered CD Account
 - 4. Building and Grounds – Computer Lab/Group Study Room Update
 - D. Liaison Reports
 - 1. LINC – Swan Membership Vote (ATTACHMENT E) **
 - 2. Village – Village Report (ATTACHMENT F) **
 - 3. Friends of the Library - Wednesday, April 26th from 7-8 pm in Meeting Room B
 - 4. B.I.G. – Report of January 26th Meeting
- VIII. Unfinished Business
 - Investment Policy/Brokered CD (ATTACHMENT G) *
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT H) **
 - Electronic Sign for Village Complex
 - Illinois State Library Annual Certification (ATTACHMENT I) **
 - Special Events Calendar 2017 (ATTACHMENT J) **
 - Set Max Raise for FY 2017/2018 (ATTACHMENT K) *
 - Long Range Plan Review (ATTACHMENT L) **
 - Computer Lab/Group Study Room Update (ATTACHMENT M) **
- X. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- XI. Announcements
 - Friends of the Library Spring Book Sale: Saturday, March 25th 9-4 pm & Sunday, March 26th 1-3 pm
 - Annual Planning Meeting: Saturday, February 18th @ 9 am in Meeting Room B
- XII. Adjournment

*Action Item

**Discussion Item