

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2017 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for March, 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 February 10<sup>th</sup>, 2017 Meeting (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library – Wednesday, April 26<sup>th</sup> from 7-8 pm in Meeting Room B
    - 4. B.I.G. – April 27<sup>th</sup>: School District 15
  
- VIII. Unfinished Business
  
- IX. New Business
  - Tentative Draft Budget - To be distributed at the meeting \*\*
  - Directors Evaluation Document – To be distributed at the meeting\*\*
  - Election Polling Place (ATTACHMENT F)\*\*
  - VOX Books (ATTACHMENT G)\*\*
  - Review of Mission Statement (ATTACHMENT H)\*\*
  - Approval of LINC 2017/2018 Budget (ATTACHMENT I)\*
  - Thank You Letter from VFW (ATTACHMENT J)\*\*
  - Thank You Letter from Library Seniors Club (ATTACHMENT K)\*\*
  - Group Study Room (ATTACHMENT L)\*\*
  - Food for Fines (ATTACHMENT M)\*\*
  
- X. Announcements
  - Friends of the Library Spring Book Sale (ATTACHMENT N)\*\*
  - National Library Week (ATTACHMENT O)\*\*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item