

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 9, 2013

- I. Call To Order
- II. Approval of Minutes: December, 2012 (ATTACHMENT A) *
- III. Treasurer's Report: Approval of bills for January 2013 (ATTACHMENT B) *
- IV. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel - Prepare for FY2013/14 Salaries
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. LINC
 - 2. Village
 - 3. Friends of the Library – next meeting Thursday January 17, at 7 pm
 - 4. B.I.G. – Next meeting Jan 24, noon at Bloomingdale Golf Club
- V. Unfinished Business
 - Annual Planning Meeting – Top dates are Jan 19th/Feb 2nd *
 - Staff Parking Changes (ATTACHMENT E)**
- VI. New Business
 - Statement of Economic Interest (ATTACHMENT F)**
 - Investment of Public Funds Report for Oct – Dec. (ATTACHMENT G)**
 - FDIC insurance/ collateral changes in 2013 (ATTACHMENT H)**
 - Statewide Library Certification (ATTACHMENT I) **
 - Board Vacancy (ATTACHMENT J)**
 - Library Featured in Township newsletter (ATTACHMENT K) **
- VII. Executive Session
 - Semi-Annual Review of Closed Session Minutes *
- VII. Public Discussion
- VIII. Announcements
 - Annual Planning Meeting:
- X. Adjournment

*Action Item

**Discussion Item