

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 13, 2013

- I. Call To Order
- II. Approval of Minutes: February, 2013 (ATTACHMENT A) \*
- III. Treasurer's Report: Approval of bills for March, 2013 (ATTACHMENT B) \*
- IV. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – Circulation and Patron Use
    - 3. Finance – Salary Structure Project
    - 4. Building and Grounds – Summer Plants
  - D. Liaison Reports
    - 1. LINC
    - 2. Village
    - 3. Friends of the Library - TBD
    - 4. B.I.G – Thursday, April 25, 2013 @ Noon
- V. Unfinished Business
  - Approval of new Circulation Policy (ATTACHMENT E)\*
  - Approval of new Patron use Policy (ATTACHMENT F)\*
  - Salary Survey 2013 (ATTACHMENT G)\*\*
- VI. New Business
  - Tentative Draft Budget - To be distributed at the meeting \*\*
  - Directors Evaluation Document – To be distributed at the meeting\*\*
  - Easy Reading Levels (ATTACHMENT H)\*\*
  - Election Polling Place, April 9, 2013 (ATTACHMENT I)\*\*
  - Landscape Proposal, Summer Planting (ATTACHMENT J)\*\*
- VII. Executive Session -
- VIII. Public Discussion
- IX. Announcements
  - Breakfast and Brunch with the Bunny is Saturday, March 30
- X. Adjournment

\*Action Item

\*\*Discussion Item