

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: January 9, 2019

- 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, 2018 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for January 2019 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel – Set Meeting in January
    - 2. Policy
    - 3. Finance
    - 4. Building and Grounds
  
  - D. Liaison Reports
    - 1. SWAN – Next Quarterly Meeting on 3-7-19
    - 2. Village
    - 3. Friends of the Library-Next Meeting January 30th 7-8 p.m. Room B
    - 4. B.I.G. - Next Meeting @BPL, January 24th in Rooms A/B (ATTACHMENT E) \*\*
  
- VIII. Unfinished Business
  - Boiler Replacement – Pre-bid Meeting January 23<sup>rd</sup> 10 am (ATTACHMENT F) \*\*
  
- IX. New Business
  - Investment of Public Funds Report for Oct – Dec (ATTACHMENT G) \*\*
  - Statement of Economic Interest (ATTACHMENT H) \*\*
  - Board Committees (ATTACHMENT I) \*\*
  - 2019 Annual Library Certification (ATTACHMENT J) \*\*
  - Best of Bloomingdale Nomination (ATTACHMENT K) \*\*
  
- X. Announcements
  
- Semi-Annual Review of Closed session minutes \*
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item