

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: February 13, 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: January, 2019 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for February, 2019 (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. SWAN-Committee of the Whole Report – 2/5/19 (ATTACHMENT E) \*\*
    - 2. Village
    - 3. Friends of the Library – Friends Booksale on 3/23-3/24; Upcoming Meeting on 4/24
    - 4. B.I.G.-Next Meeting at Bloomingdale Chamber on April 25th
- VIII. Unfinished Business
  - Boiler Replacement – Award Contract (ATTACHMENT F) \*
- IX. New Business
  - Set Max Raise for FY 2019/2020 (ATTACHMENT G) \*
  - Change to Prevailing Wages Act (ATTACHMENT H) \*\*
  - IMET Tolling Agreement (ATTACHMENT I) \*\*
  - Approve Pine Landscape Contracts (ATTACHMENT J) \*
  - New Phone Lines (ATTACHMENT K) \*\*
  - D-Room Maker Space Project Review (ATTACHMENT L) \*\*
  - Proposed Stratford Square T.I.F. (ATTACHMENT M) \*\*
  - Best of Bloomingdale (ATTACHMENT N) \*\*
  - Special Events Calendar 2019 (ATTACHMENT O) \*\*
  - Food for Fines (ATTACHMENT P) \*
- X. Announcements
  - Love Our Veterans Collection (ATTACHMENT Q) \*\*
  - Annual Planning Meeting on Saturday, February 23<sup>rd</sup> in Conference Room \*\*
- XI. Adjournment

\*Action Item

\*\*Discussion Item