

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2019 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for March, 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
 - 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
 - Approval of New Telephone System (ATTACHMENT E) *

- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT F) **
 - Illinois Metropolitan Investment Fund (ATTACHMENT G) **
 - Statements of Economic Interests (ATTACHMENT H) **
 - Chamber State of the Village Luncheon (ATTACHMENT I) **
 - Chamber of Commerce-Overall Best of Bloomingdale Award (ATTACHMENT J) **
 - Election Polling Place (ATTACHMENT K) **
 - Tentative Draft Budget (To Be Distributed)**
 - Director's Evaluation Document (To Be Distributed)**

- X. Announcements

- XI. Adjournment

*Action Item

**Discussion Item