

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 11, 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: November, 2019 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for December, 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 – Set Meeting in January
 - 4. Building and Grounds
 - D. Liaison Reports
 - 1. SWAN
 - 2. Village
 - 3. Friends of the Library – January 29th at BPL in Room B, 7:00-8:00
 - 4. B.I.G. – January 23rd at School District 15

- VIII. Unfinished Business

- IX. New Business
 - 2020 Per Capita Grant Application Submission (ATTACHMENT E) **
 - Fund Balance Report for Finance Sub-Committee (Lauren/Ben) (ATTACHMENT F) **
 - Statement of Economic Interest (ATTACHMENT G) **
 - 2020 IMRF Rate (ATTACHMENT H) **
 - Fines Free and Automatic Renewal Implementation Plan (ATTACHMENT I) **
 - Salary Scale and Benchmarking Proposal (ATTACHMENT J) *
 - TIF Join Review Board 2019 (ATTACHMENT K) **
 - Village Co-Sponsored Events 2020 (ATTACHMENT L) *
 - Annual Planning Meeting- Need to Set Date in Jan/Feb **

- X. Announcements
 - Winter Reading Program (ATTACHMENT M) **

- XI. Adjournment

*Action Item

**Discussion Item