

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: November 12, 2025

- 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: October, 2025 (ATTACHMENT A) *
- VI. Treasurer’s Report: Approval of bills for November, 2025 (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 – Report on LED Lighting Replacement Project **
 - D. Liaison Reports
 - 1. SWAN/RAILS – eRead Illinois Transition from Boundless to Palace Project(ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT F) **
 - 4. B.I.G. – Report from October 23rd at Lake Park (ATTACHMENT G) **
- VIII. Unfinished Business
- IX. New Business
 - Approval of FY 2025/2026 Audit To Be Distributed *
 - Library Departmental Reports – Circ/Tech Services Department To be Distributed **
 - 2026 Per Capita Grant (ATTACHMENT H) **
 - Illinois Library Association Conference Reports (ATTACHMENT I) **
 - Illinois Library Association Legislative Meet-up (ATTACHMENT J) **
 - Long Range Plan **
- X. Announcements
 - Holiday Open House (ATTACHMENT K) **
- XI. Agenda Building for the December Meeting **
- XII. Adjournment

*Action Item

**Discussion Item