

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: December 10, 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: November, 2025 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for December, 2025 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Update on 2-Year Policy Review **
 - 3. Finance
 - 4. Building and Grounds – Updates on LED Lighting & Emergency Generator Projects **
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
 - Village Co-Sponsored Events 2025 (ATTACHMENT E) *
 - Annual Planning Meeting- Need to Set Date in Jan/Feb *
 - Library Departmental Reports – Computer Services Department To Be Distributed**
 - ILA Legislative Meetups (ATTACHMENT F) **
 - Per Capita Grant – Standards Review (ATTACHMENT G) **
 - Update on Long Range Plan **
- X. Announcements
 - Library Staff & Board Winter Reading Program (ATTACHMENT H) **
- XI. Agenda Building for the January Meeting **
- XII. Adjournment

*Action Item

**Discussion Item