

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: April 9, 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: March, 2025 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for April, 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
 - D. Liaison Reports
 - 1. SWAN/RAILS – IMLS Update (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT F) **
 - 4. B.I.G. – School District 15 - 4/24/25
- VIII. Unfinished Business
- IX. New Business
 - Resolution for Board Meeting Dates & Times for FY 2025/26 (ATTACHMENT G)*
 - Conference Room Furniture (ATTACHMENT H)**
 - MOU's for 25/26 Building Fund Items (ATTACHMENT I)*
 - 2024 Equalized Assessed Valuation for BPL (ATTACHMENT J)**
 - Approval of Non-Resident Card Participation for FY 25/26 (ATTACHMENT K)*
 - FY 25/26 Draft Budget Review (ATTACHMENT L)**
 - Levy Analysis (ATTACHMENT M)**
 - Fountain for 50th Anniversary (ATTACHMENT N)**
- X. Announcements
 - State of Village Luncheon (ATTACHMENT O)**
- XI. Executive Session
 - Library Director Review
- XII. Approval of Items Reviewed in Executive Session *
- XIII. Adjournment

*Action Item

**Discussion Item