

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 15, 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: April, 2025 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for May, 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- review of completed HVAC & Washroom projects \*\*
  
  - D. Liaison Reports
    - 1. SWAN/RAILS
    - 2. Village
    - 3. Friends of the Library – Liaison Report (ATTACHMENT E) \*\*
    - 4. B.I.G. – Report of April 24<sup>th</sup> Meeting (ATTACHMENT F) \*\*
- VIII. Unfinished Business
  - Approval of DLA MOU for Building Fund Lighting Project FY 25/26 (ATTACHMENT G)\*
- IX. New Business
  - Approval of Operating Budget FY 2025/26 (ATTACHMENT H)\*
  - Approval of Building Fund Schedule (ATTACHMENT I)\*
  - Approval of Building Fund Transfer (ATTACHMENT J)\*
  - Approval of Resolution Setting Forth Financial Requirements 2025/26 (ATTACHMENT K)\*
  - Election of Officers for Two-Year Terms (ATTACHMENT L) \*
- X. Announcements
  - 50<sup>th</sup> Anniversary Celebration: June 7th (ATTACHMENT M) \*\*
- XI. Agenda Building for the June Meeting \*\*
- XII. Adjournment

\*Action Item

\*\*Discussion Item