

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: June 11, 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: May, 2025 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for June, 2025 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C)**
 - B. Monthly Statistics (ATTACHMENT D)**
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Begin review of library policies in July **
 - 3. Finance
 - 4. Building and Grounds – Update on LED Lighting upgrade, and Generator replacement projects **
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT E)**
 - 4. B.I.G.
- VIII. Unfinished Business
- IX. New Business
 - Long Range Plan Update (ATTACHMENT F)**
 - Library Department Reports – Each Department will provide a report at a future Board Meeting **
 - 2024-2025 Audit Plan (ATTACHMENT G)**
 - Illinois Library Association – Legislative Update (ATTACHMENT H)**
- X. Announcements
 - 2025 Staff & Board Summer Reading (ATTACHMENT I)**
 - First Summer Concert (6/13): Centerfold (ATTACHMENT J)**
- XI. Agenda Building for the July Meeting **
- XII. Adjournment

*Action Item

**Discussion Item