BLOOMINGDALE PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting Of: August 13, 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: July, 2025 (ATTACHMENT A) *
 VI. Treasurer's Report: Approval of bills for August, 2025 (ATTACHMENT B) *

VII. Reports

A. Librarian's Report (ATTACHMENT C) **

B. Monthly Statistics (ATTACHMENT D) **

- C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy Meeting on 8/16/25 at 6 pm

3. Finance

- 4. Building and Grounds LED Lighting and Generator Replacement Project Update **
- D. Liaison Reports
 - 1. SWAN/RAILS New Online Patron Registration Platform (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. Notes from 7/24/25 Meeting (ATTACHMENT F) **
- VIII. Unfinished Business
- IX. New Business

ILA Annual Conference 2025

(ATTACHMENT G) **

Legislative Updates - House Bill 2789 (Library Security), House Bill 1910 (Narcan for Libraries) (ATTACHMENT H) **

Bloomingdale Chamber Best Of Bloomingdale - Library will participate - awards dinner Sept 25, 2025 (ATTACHMENT I) **

Review/Update of Long-Range Plan

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New Illinois Public Library Standards - new online edition replaces "Serving Our Public": https://www.ila.org/publications/illinois-public-library-standards **

- X. Announcements
- XI. Agenda Building for the September Meeting

- XII. Adjournment
- *Action Item
- **Discussion Item