

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: September 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: August, 2025 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for September, 2025 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Report of August 14th meeting (ATTACHMENT E) **
 - 3. Finance
 - 4. Building and Grounds – Update on LED lighting and Generator Projects (ATTACHMENT F) **

 - D. Liaison Reports
 - 1. SWAN/RAILS – New online library card application tool is active **
 - 2. Village
 - 3. Friends of the Library –
 - 4. B.I.G.

- VIII. Unfinished Business

- IX. New Business
 - Per-Capita Grant Money Received (ATTACHMENT G) **
 - US Immigration and Customs Enforcement (ATTACHMENT H) **
 - Long Range Plan **
 - Best of Bloomington (ATTACHMENT I) **
 - Approve Character Counts! Day – October 7th 2025 (ATTACHMENT J) *
 - Set date for Special Meeting to award LED Lighting and Generator bids *

- X. Announcements
 - Go Orange Food Drive (ATTACHMENT K) **

- XI. Agenda Building for the October Meeting **

- XII. Adjournment

*Action Item

**Discussion Item