

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: January 14, 2026

- 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: December, 2025 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for January 2026 (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
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – 1/22 Meeting at Bloomingdale Park District (ATTACHMENT E) **
- VIII. Unfinished Business
- IX. New Business
 - Illinois Public Library Standards Checklist (ATTACHMENT F) **
 - Approval of Illinois Public Library Per Capita Grant (ATTACHMENT G) *
 - Approval of Library Closings 2026 (ATTACHMENT H)*
 - IMRF Rate 2026 (ATTACHMENT I) **
 - Statement of Economic Interest (ATTACHMENT J) **
 - Library Departmental Reports – Business Office To Be Distributed **
 - Long Range Plan January 2026 Update (ATTACHMENT K) **
- X. Announcements
 - Annual Board Planning Meeting – February 7th, 9 am. **
- XI. Agenda Building for the February Meeting **
- XI. Executive Session
 - Semi-Annual Review of Closed Session Minutes
- XII. Approval of items reviewed in Executive Session *
- XII. Adjournment

*Action Item

**Discussion Item