

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: February 11, 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: January, 2026 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for February, 2026 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  - C. Standing Committee Reports
    - 1. Personnel – Minutes of 2/7/26 Meeting (ATTACHMENT E) \*\*
    - 2. Policy – Meet in February/March \*\*
    - 3. Finance
    - 4. Building and Grounds
  - D. Liaison Reports
    - 1. SWAN/RAILS – Fiscal Year 2027 Budget Review (ATTACHMENT F) \*\*
    - 2. Village
    - 3. Friends of the Library – Liaison Report (ATTACHMENT G) \*\*
    - 4. B.I.G. – Report of 1/22/26 (ATTACHMENT H) \*\*
- VIII. Unfinished Business
- IX. New Business
  - Annual Statement of Property Tax Payments (ATTACHMENT I) \*\*
  - Library Departmental Reports – Adult Services Department To Be Distributed \*\*
  - Per Capita Grant approved by State Library (ATTACHMENT J) \*\*
  - Long Ranged Plan Review (ATTACHMENT K) \*\*
  - Set Max raise for FY 2026/27 (ATTACHMENT L) \*
- X. Announcements
  - Love our Veterans Drive (ATTACHMENT M) \*\*
- XI. Agenda Building for the March Meeting \*\*
- XII. Adjournment

\*Action Item

\*\*Discussion Item