

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2026 (ATTACHMENT A)*
- VI. Treasurer’s Report: Approval of bills for March, 2026 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian’s Report (ATTACHMENT C) **

 - B. Monthly Statistics (ATTACHMENT D) **

 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy – Draft copies of the new Paid Parental Leave and Programming Policy to be distributed to the committee for consideration **
 - 3. Finance
 - 4. Building and Grounds – Emergency Generator Replacement Update (ATTACHMENT E)**

 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. - 4/23/26 at noon, hosted by BPL

- VIII. Unfinished Business

- IX. New Business
 - Approval of three-year audit engagement with Lauterbach and Amen LLP. (ATTACHMENT F)* **
 - Demonstration of Long Range Plan Web Interface
 - Tentative FY2026/2027 Draft Budget (TBD) **
 - Director’s Evaluation Documents (TBD) **
 - Legislative Update – Digital Library Protection Act (ATTACHMENT G)**

- X. Announcements

- XI. Agenda Building for the April Meeting **

- XII. Adjournment

*Action Item

**Discussion Item