

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: May 13, 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: April, 2026 (ATTACHMENT A)\*
- VI. Treasurer's Report: Approval of bills for May, 2026 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian's Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel
    - 2. Policy – AI Policy Discussion \*\*
    - 3. Finance
    - 4. Building and Grounds- Emergency generator schedule (ATTACHMENT E) \*\*
  
  - D. Liaison Reports
    - 1. SWAN/RAILS
    - 2. Village
    - 3. Friends of the Library – Liaison Report (ATTACHMENT F) \*\*
    - 4. B.I.G. – Meeting Notes from 4/23/26 (ATTACHMENT G) \*\*
  
- VIII. Unfinished Business
  
- IX. New Business
  - Approval of Operating Budget FY 2026/27 (ATTACHMENT H)\*
  - Approval of Building Fund Schedule (ATTACHMENT I)\*
  - Approval of Building Fund Transfer (ATTACHMENT J)\*
  - Approval of Resolution Setting Forth Financial Requirements 2026/27 (ATTACHMENT K)\*
  - Approval of Programming Policy (ATTACHMENT L)\*
  - IL HB4261: Per Capita Grant Legislation (ATTACHMENT M) \*\*
  
- X. Announcements
  
- XI. Agenda Building for the June Meeting \*\*
  
- XII. Adjournment

\*Action Item

\*\*Discussion Item