

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: August 12th, 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: July, 2026 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for August, 2026 (ATTACHMENT B) *
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel
 - 2. Policy - A.I. Policy
 - 3. Finance
 - 4. Building and Grounds - Emergency Generator Replacement Update
 - D. Liaison Reports
 - 1. SWAN/RAILS
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. - Notes from 7/23/26 Meeting (ATTACHMENT E) **
- VIII. Unfinished Business
- IX. New Business
 - Flood Recovery (ATTACHMENT F) **
 - Review and Approval of Contract for Repairs of Library TBD *
 - Library Grove Presence (ATTACHMENT G) **
 - Per Capita Grant (ATTACHMENT H) **
 - Approval of In-Service ½ Day Closing (ATTACHMENT I) *
 - Approval of Minutes from the Emergency Board Meeting 7/29/26 (ATTACHMENT J) *
- X. Announcements
- XI. Agenda Building for the September Meeting **
- XII. Adjournment

*Action Item

**Discussion Item