

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: October 8, 2025

- 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: September, 2025 (ATTACHMENT A) *
- VI. Treasurer's Report: Approval of bills for October, 2025 (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 – Roof Inspection (ATTACHMENT E) **

 - D. Liaison Reports
 - 1. SWAN/RAILS- Village
 - 2. Friends of the Library
 - 3. B.I.G. – October 23rd at Lake Park High School (ATTACHMENT F) **
- VIII. Unfinished Business

- IX. New Business
 - 2025 LED Lighting Project - Bid Recommendation (ATTACHMENT G) *
 - 2025 Generator Replacement Project - Bid Recommendation (ATTACHMENT H) *
 - Library Departmental Reports – Youth Services Department To Be Distributed **
 - Narcan Law (ATTACHMENT I) **
 - ILA Legislative Meetup (ATTACHMENT J) **
 - Chicago Metropolitan Agency for Planning - Bloomingdale Data review (ATTACHMENT K) **
 - Long Range Plan Review **
 - Policy Review **
 - 2024/2025 Audit – To Be Presented at November Board Meeting **
 - State of the Village Luncheon on October 22nd (ATTACHMENT L) **
- X. Announcements
 - Winter Coat Drive (ATTACHMENT M) **
 - Halloween Party – 10/18 (Library 11-2 pm) (ATTACHMENT N) **
- XI. Adjournment

*Action Item

**Discussion Item