

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: February 12, 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: January, 2025 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for February, 2025 (ATTACHMENT B)*
- VII. Reports
 - A. Librarian's Report (ATTACHMENT C) **
 - B. Monthly Statistics (ATTACHMENT D) **
 - C. Standing Committee Reports
 - 1. Personnel – Meet in February to set Max Raises **
 - 2. Policy
 - 3. Finance
 - 4. Building and Grounds – Update on Renovations (ATTACHMENT E) **
 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN FY 2026 Budget/RAILS Immigration Memo (ATTACHMENT F) **
 - 2. Village
 - 3. Friends of the Library – Liaison Report (ATTACHMENT G) **
 - 4. B.I.G. – Meeting of 1/23/25 (ATTACHMENT H) **
- VIII. Unfinished Business
- IX. New Business
 - Annual Statement of Property Tax Payments (ATTACHMENT I) **
 - Statement of Economic Interest (ATTACHMENT J) **
 - 50th Anniversary Committee Meeting of January 13th, 2025 (ATTACHMENT K) **
 - Annual Library Certification (ATTACHMENT L) **
- X. Announcements
 - Love Our Veterans Drive (ATTACHMENT M) **
- XI. Adjournment

*Action Item

**Discussion Item