

**BLOOMINGDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular Meeting Of: March 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: February, 2025 (ATTACHMENT A)\*
- VI. Treasurer’s Report: Approval of bills for March, 2025 (ATTACHMENT B)\*
- VII. Reports
  - A. Librarian’s Report (ATTACHMENT C) \*\*
  
  - B. Monthly Statistics (ATTACHMENT D) \*\*
  
  - C. Standing Committee Reports
    - 1. Personnel – Minutes of 2/25/25 Meeting (ATTACHMENT E) \*\*
    - 2. Policy
    - 3. Finance
    - 4. Building and Grounds – Update on Renovations \*\*
  
  - D. Liaison Reports
    - 1. SWAN/RAILS - SWAN Budget 2026 (ATTACHMENT F) \*\*
    - 2. Village
    - 3. Friends of the Library
    - 4. B.I.G.
  
- VIII. Unfinished Business
  
  
- IX. New Business
  - Highlights from the IL Youth Services Institute in Bloomington, IL (ATTACHMENT G) \*\*
  - Set Max Raise for FY 2025/26 (ATTACHMENT H) \*
  - Statement of Economic Interest Filing (ATTACHMENT I) \*\*
  - Tentative FY 2025/26 Draft Budget TBD \*\*
  - Director’s Evaluation Documents TBD \*\*
  
- X. Announcements
  
  
- XI. Adjournment

\*Action Item

\*\*Discussion Item