

**BLOOMINGDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting Of: July 9, 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: June, 2025 (ATTACHMENT A)*
- VI. Treasurer's Report: Approval of bills for July, 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 – Conference Room Furniture Update **
 - D. Liaison Reports
 - 1. SWAN/RAILS – SWAN Agenda (ATTACHMENT E) **
 - 2. Village
 - 3. Friends of the Library
 - 4. B.I.G. – July 24th at the Fire District **
- VIII. Unfinished Business
- IX. New Business
 - FY25 Per Capita Grant Award Letter (ATTACHMENT F) **
 - Departmental Report Schedule (ATTACHMENT G)**
 - ILA Conference (Oct. 14-16, Rosemont) (ATTACHMENT H)**
 - FY 2024/25 Illinois Public Library Annual Report (IPLAR) - filed with State Library (ATTACHMENT I)**
 - 2024 DuPage County Board of Review Decisions (ATTACHMENT J)**
 - Approval to Close Half Day For Staff In-Service Day 2025 (ATTACHMENT K) *
 - Review/Update of Long-Range Plan (ATTACHMENT L) **
- X. Announcements
 - July Summer Concert (ATTACHMENT M) **
 - Ice Cream Social 2025 (ATTACHMENT N) **
 - BPL Boomers Night (ATTACHMENT O) **
- XI. Agenda Building for the August Meeting **
- XII. Executive Session
 - Semi-Annual Review of Closed Session Minutes
- XIII. Approval of items reviewed in Executive Session *

XIV. Adjournment

*Action Item

**Discussion Item