

AGENDA
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, February 18, 2025
Regular Board Meeting
7:00 P.M.

REGULAR AGENDA ITEMS #1-5

1. Call to order of regular meeting
- 2a. Request to remove items from the Consent Agenda for Discussion
- 2b. MOTION to approve the order of items for the Regular and Consent Agendas
3. President's Verbal Report
4. Director's Verbal Report
5. MOTION to approve the remaining Consent Agenda items 6-8d

CONSENT AGENDA ITEMS #6-8d
Items removed will be discussed under Item #12

6. Regular Board meeting minutes of January 21, 2025
7. Budget
 - a. Cash Disbursements
 - b. Monthly Revenues & Expenditures
 - c. Energy Report
8. Written Reports:
 - a. President: *Shane Spradlin
 - b. Director: *Tera Moon
 - c. Committee:
 - *Advocacy and Development
 - *Art Committee *Ad Hoc*
 - *Building and Grounds
 - *Finance and Investment
 - *Friends of the Library Liaison
 - *Jeanette P. Myers Scholarship Selection
 - *Partner Library Agreements
 - *Personnel and Director's Evaluation
 - *Policy

REGULAR AGENDA ITEMS

9. Call to the public, communications
10. Unfinished Business
11. New Business
 - a. Grounds Maintenance and Snow Removal RFP Award
 - b. Proposed Paid Time Off Benefits
12. Discussion of items removed from the Consent Agenda
13. MOTION to approve any items removed from the Consent Agenda
14. Other
15. Next scheduled meeting: Tuesday, March 18, 2025
16. Executive Session regarding Library Director Performance Review and Contract
17. Adjournment