

**AGENDA**  
**BLOOMFIELD TOWNSHIP PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Tuesday, May 20, 2025**  
**Regular Board Meeting**  
**7:00 P.M.**

**REGULAR AGENDA ITEMS**

1. Call to order of regular meeting
2. Request to remove items from the Consent Agenda for Discussion
3. MOTION to approve the order of items for the Regular and Consent Agendas
4. President's Verbal Report
5. Director's Verbal Report
6. Budget
  - a. Cash Disbursements
  - b. Monthly Revenues & Expenditures
7. MOTION to approve the remaining Consent Agenda items 8-9

**CONSENT AGENDA ITEMS**

8. Regular Board meeting minutes of April 22, 2025
9. Written Reports:
  - a. President Shane Spradlin
  - b. Director Tera Moon
  - c. Utility Reports
  - d. Committees:
    - i. Advocacy & Development
    - ii. Art
    - iii. Building & Grounds
    - iv. Finance & Investment
    - v. Friends of the Library Liaison
    - vi. Jeanette P. Myers Scholarship Selection
    - vii. Partner Library Agreements
    - viii. Personnel & Director's Evaluation
    - ix. Policy

**REGULAR AGENDA ITEMS**

10. Call to the public, communications
11. Unfinished Business
12. New Business
  - a. Summer Reading Showcase
  - b. Consider Expenditure for Staff Computers
  - c. Agreements with Partner Libraries
13. Discussion of items removed from the Consent Agenda
14. MOTION to approve any items removed from the Consent Agenda
15. Other
16. Next scheduled meeting: Tuesday, June 17, 2025
17. Adjournment