

AGENDA
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, July 15, 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 June 17, 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
 - a. Review Staff Credit Card Procedures
12. New Business
 - a. 2024-2025 Annual Report
 - b. Strategic Plan Conversation
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, August 19, 2025
17. Adjournment