

**AGENDA**  
**BLOOMFIELD TOWNSHIP PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**Tuesday, August 19, 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 July 15, 2025
- 8a. Special Board meeting minutes of July 31, 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. Revisit Strategic Plan Conversation
12. New Business
  - a. 2026 Library Calendar
  - b. 2026-2027 Preliminary Budget
  - c. Library Design Project
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, September 16, 2025
17. Adjournment