

AGENDA
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, February 17, 2026
Regular Board Meeting
6:30 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 January 20, 2026
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. Annual Review of Fee Schedule
 - b. Consider Hiring MGT to Perform a Staffing Assessment
13. Discussion of items removed from the Consent Agenda
14. MOTION to approve any items removed from the Consent Agenda
15. Other
16. Executive Session regarding Library Director Performance Review and Contract
17. Next scheduled meeting: Tuesday, March 17, 2026 at 6:30 p.m.
18. Adjournment