AGENDA
BLOOMFIELD TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
Tuesday, September 15, 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 August 18, 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. Library Renovation Project Update
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, October 20 at 6:30 p.m.
17. Adjournment