**VILLAGE OF BLOOMINGTON**

**453 Canal Street**

**NOTICE OF LIBRARY BOARD MEETING**

NOTICE IS HEREBY GIVENthat a Library Board Meeting of the Village of Bloomington, in the county of Grant, State of Wisconsin, for transaction of business (Section 19.84 Wis. Stats.) as is by law required or permitted to be transacted at such meeting, will be held in the Municipal Library at 453 Canal Street in the said Village on **Monday, June 23, 2025, at** **4:00 P.M**.

**Agenda of Library Board Regular Meeting**

**4:00 p.m., Monday, June 23, 2025**

1. Call the Library Board Meeting to order at 4:00 P.M.
2. Pledge of Allegiance
3. The meeting Agenda has been duly posted. Approve Agenda- Action Required
4. Welcome newly appointed Board Member, Doreen Hoffman
5. Roll Call, approval of meeting minutes from April 16, 2025 -Action Required
6. Approval of Accounts Payable-Action required
7. Library Director’s report
8. Update on the Book Drop-Success
9. Collection Development meetings are now on Zoom
10. Summer Programming
11. SWLS Postcard Speak Up for Libraries-Wisconsin Public Library Systems
12. Flag for History Room
13. Small Plaque for Donated Chair-Sports World
14. New Board Member
15. Laura Tolle- River Ridge Representative
16. History Room update
17. History Room Hours
18. History Room Parking
19. Old business
20. Local Government Investment Pool- Action Required
21. New business
22. Library Board Terms and expiration dates-Action Required
23. Comments or concerns
24. Next Meeting- set date in August- Action required
25. Adjournment

**Date posted: June 11, 2025**

**Posted: Village Hall, US Post Office, Peoples State Bank and Clare bank bulletin boards and Website: Village of Bloomington**