**­VILLAGE OF BLOOMINGTON**

**NOTICE OF REGULAR 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, October 20, 2025, at** **6:00 P.M**.

**Agenda of Library Board Regular Meeting**

**6:00 p.m., Monday, October 20, 2025**

1. Call the Library Board Meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. The meeting Agenda has been duly posted. Approve Agenda- Action Required
4. Roll Call,
5. Verification of open meetings compliance
6. Approval of agenda – Action Required
7. Approval of meeting minutes from August 11, 2025 - Action Required
8. Approval of Accounts Payable-Action required
9. Library Director’s report
10. August 15, 2025 meeting with Angela in the library-Notes
11. September Collection Development Meeting-Fennimore
12. September Active Shooter Training-Platteville
13. Street Book Sale-Profit $37.00-Use for Stamps, Cards, Etc.
14. Book Vender-Ingram-Discussion-Demco Book Covers
15. Memorial Donations Checks-In Savings-Discussion
16. Patron-Overdue Books-Emails, letters but no return $159.76 due
17. Library will participate in October 30 RR Howl for Treats-Linda Osterhaus
18. History Room update
19. Old business
20. Update on Community Foundation of Southern Wisconsin and South-Central Library System Foundation
21. Library policies, procedures, by laws and goals - update
22. Motion to go into Closed Session per Statute 19.85 (1) (c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.
23. Motion to reconvene in open session
24. New business
25. 2026 Library Budget – Action required
26. Comments or concerns
27. Next Meeting- December 2025
28. Adjournment

**Date posted: October 15, 2025**

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