

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 21, 2021

5:30 p.m.

Community Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of November 16, 2021 Regular BPL Board Meeting
 - B. Approve Bills List of November 2021
- IX. Approval Items
 - A. Approve Waiving the Competitive Bid Process for Property/Casualty Insurance
 - B. Approve Illinois Libraries Present Intergovernmental Agreement
 - C. Approve Resolution Authorizing the Director to Donate Historical Materials to the McLean County Historical Society
- X. Discussion Items
 - A. Per Capita Grant Requirements
 - B. Library Expansion and Capital Campaign
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 12.17.21 1:30 p.m.