

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 20, 2022

5:30 p.m.

Osborn Room

Bloomington Police Department
305 S East St, 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 15, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of November 2022
- IX. Approval Items
 - A. Approve Letter of Intent to Work with Straight Up Solar
 - B. Approve Transfer of Funds to the City of Bloomington for Debt Service Payment
 - C. Approve Revisions to the Purchasing Policy
- X. Discussion Items
 - A. Library Expansion and Capital Campaign
 - B. Per Capita Grant Requirements
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 12.16.22 10:00 a.m.