



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
CONFERENCE ROOM, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, DECEMBER 19, 2023, 5:30 PM

1. Call to Order

2. Roll Call

3. Introduction of Public

4. Public Comment

Public Comment Guidelines are available at:
<https://www.bloomingtonlibrary.org/policies/public-comment>

5. Reports

- A. President's Report (Recommended Motion: None, presentation only)
- B. Director's Report (Recommended Motion: None, presentation only)
- C. Fiscal Report Presentation (Recommended Motion: None, presentation only)

6. Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled from the Consent Agenda for discussion are listed and voted on separately.

- A. Approve Minutes of November 21, 2023: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)
- B. Bills in the Amount of \$1,179,148.83 (Recommended Motion: Approve the proposed bills)

7. Approval Items

- A. Worker's Compensation Insurance Renewal for 2024 (Recommended Motion: Approve Worker's Compensation Insurance Renewal as presented.)
- B. Approve a Change Order to Relocate An Existing Electrical Pipe (Recommended Motion: Approve the Change Order in an amount of \$15,783)
- C. Approve Extended Construction Administration Services by Engberg Anderson Architects (Recommended Motion: Approve Extended Construction Administration Services in an amount up to \$35,000)

- D. Approve Employee Handbook Changes (Recommended Motion: Approve Changes as Presented)
- E. Address Personal Property Replacement Tax Issue (Recommended Motion: Authorize the Director to Agree to Personal Property Replacement Tax Corrections.)

8. Discussion Items

- A. Discussion of Per Capita Grant Requirements (Recommended Motion: None, discussion only.)

9. Comments by Trustees

10. Adjournment

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or mhurt@cityblm.org.