



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, DECEMBER 17, 2024, 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 (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 11/19/24: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)

B. Bills in the Amount of \$595,275.18 (Recommended Motion: Approve the proposed bills)

7. Approval Items

A. Approve Appointments to the Bloomington Public Library Foundation Board (Recommended Motion: Approve Appointments to the Bloomington Public Library Foundation Board)

B. Approve Term Assignments for the Bloomington Foundation Board Members to Align with the Foundation Board Bylaws (Recommended Motion: Approve Term Assignments for the Bloomington Foundation Board Members to Align with the Foundation Board Bylaws)

C. Waive the Competitive Bid Process and Approve the 2025 Property/Casualty and

Workers' Compensation Insurance Renewal (Recommended Motion: Approve the item as presented)

- D. Review and Approve Revision of Library Policies (Recommended Motion: Approve item as presented.)

8. Discussion Items

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.