

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 15, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders and due to the fact, patrons are not able to enter the library at this time, the Bloomington Public Library's meeting will take virtually, via ZOOM. Below is the link and phone number to connect to the Zoom meeting.

In lieu of providing public comment at the meeting, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://zoom.us/j/92275979589>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 922 7597 9589

William Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA (Revised)

- 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 October 20, 2020 Regular BPL Board Meeting
 - B. Approve Minutes of November 17, 2020 Regular BPL Board Meeting
 - C. Approve Bills List of November 2020
- IX. Approval Items
 - A. Approve Waiving the Competitive Bid Process for Property/Casualty Insurance
 - B. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
 - C. Approve Agreement with Engberg Anderson for architectural services for a Library Expansion
- X. Discussion Per Capita Grant Requirements
- XI. Comments from Trustees
- XII. Adjournment

Posted: 12.10.20 4:15 p.m.