



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, NOVEMBER 19, 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 10/15/24: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)

B. Bills in the Amount of \$477,420.91 (Recommended Motion: Approve the proposed bills)

7. Approval Items

A. Discussion of Library Levy Presentation and Approval of Any Necessary Adjustments (Recommended Motion: Approve Any Necessary Adjustments to the Library Maintenance and Operating FY26 Budget)

B. Approve New Library Board Vice President (Recommended Motion: Approve New Library Board Vice President)

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

8. Discussion Items

- A. Discussion of Per Capita Grant Requirement (*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.