

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 20, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM, as well as in the William Wetzel Reading Room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting.

All in-person gatherings will follow the physical distancing guidelines.

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/91641714100>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 916 4171 4100

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Work Session with Engberg Anderson
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of September 15, 2020 Regular BPL Board Meeting
 - B. Approve Bills List of September 2020
- X. Approval Items
 - A. Approve the purchase of content management and website hosting services
 - B. Approve FY22 Maintenance & Operating Budget
 - C. Approve FY22 Fixed Asset Budget
 - D. Approve the retention of the confidentiality of executive session minutes
 - E. Approve the destruction of executive session recordings prior to 4/20/19
- XI. Discussion Items
 - A. Election Day
 - B. Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 10.16.20 12:30 p.m.