

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 18, 2022
5:30 p.m.

Osborn Room
Bloomington Police Department
305 S East St, Bloomington, IL 61701

AGENDA

- 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 September 20, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of September 2022
- IX. Approval Items
 - A. Resolution Authorizing the Bloomington Public Library Director to Accept Donations on Behalf of the Bloomington Public Library
 - B. Approve FY24 Maintenance & Operating Budget
 - C. Approve FY24 Fixed Asset Budget
- X. Discussion Items
 - A. Discussion of Per Capita Grant Requirements
 - B. Equity, Diversity, and Inclusion Statement
 - C. Solar Panels
 - D. Library Expansion and Fundraising
- XI. Comments from Trustees
- XII. Adjournment