



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
OSBORN ROOM, BLOOMINGTON POLICE DEPARTMENT
305 S. EAST ST., BLOOMINGTON, IL 61701
TUESDAY, OCTOBER 17, 2023, 5:30 PM

1. Call to Order

2. Roll Call

3. Introduction of Public

Public Comment Guidelines are available at:
<https://www.bloomingtonlibrary.org/policies/public-comment>

4. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

5. Reports

A. President's Report (Recommended Motion: None, presentation only)

B. Director's Report (Recommended Motion: None, presentation only)

C. Fiscal Report Presentation (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 September 19, 2023: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)

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

C. Approve Minutes of April 18, 2023: Executive Session of the Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)

7. Approval Items

A. Approve FY25 Maintenance and Operating Budget (Recommended Motion: Approve budget as presented.)

- B. Approve FY25 Fixed Asset Budget (*Recommended Motion: Approve budget as presented.*)

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.