



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, OCTOBER 15, 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. Budget & Personnel Committee Report (Recommended Motion: none, presentation only)

C. Director's Report (Recommended Motion: none, presentation only)

D. 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 9/17/24: Regular Bloomington Public Library (Recommended Motion: Approve the proposed minutes.)

B. Bills in the Amount of \$807,077.89 (Recommended Motion: Approve the proposed bills.)

C. Approve Executive Session Minutes of April 16, 2024: Executive Session of the Bloomington Public Library Board Regular Meeting (Recommended Motion: Approve the proposed minutes.)

7. Approval Items

A. Approve Maintenance and Operating Budget for FY26 (Recommended Motion: Approve budget as presented.)

B. Approve Fixed Asset Budget for FY26 (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.