



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, AUGUST 20, 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. Special Presentation from the Libraries of Illinois Risk Agency (LIRA)**
- 6. 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)
- 7. 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 7/16/24: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)
 - B. Bills in the Amount of \$510,598.13. (Recommended Motion: Approve the proposed bills.)
- 8. Approval Items**
 - A. Approve Library Board Meetings Dates for the Next Calendar Year (Recommended Motion: Approve dates as presented.)
 - B. Approve the Purchase of Two (2) ScanPro 3500 Microfilm Scanners (Recommended Motion: Waive the Three Quote Requirement and Approve the Purchase of Two (2) ScanPro 3500 Microfilm Scanners)
 - C. Approve the Annual Envisionware Service Contract Renewal (Recommended

Motion: Waive the Competitive Bid Process and Approve the Annual Envisionware Service Contract Renewal)

9. Discussion Items

- A. Discuss Insurance Renewal for 2025 (Recommended Motion: Discuss Insurance Renewal for 2025)
- B. Discuss Upcoming Foundation Board Bylaw Review (Recommended Motion: Discuss Upcoming Foundation Board Bylaw Review)

10. Comments by Trustees

11. 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.