

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, August 16, 2022

5:30 p.m.

Government Center Chambers
115 E. Washington Street, Fourth Floor, Room 400
Bloomington, Illinois 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Special Presentation: Bloomington Public Library History Internship by Noah Tang
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of July 19, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of July 2022
- X. Approval Items
 - A. Review and Approve Maintaining Confidentiality of Executive Session Minutes
 - B. Waive Three-Quote Requirement for Annual Maintenance of RFID Pads, Credit Card System, Public Printing and PC Reservation System, Upper Security Gates, and Sorter from Envisionware, Inc.
- XI. Discussion Items
 - A. Library Expansion and Fundraising
- XII. Comments from Trustees
- XIII. Adjournment