



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
OSBORN ROOM, BLOOMINGTON POLICE DEPARTMENT
305 S. EAST ST., BLOOMINGTON, IL 61701
TUESDAY, AUGUST 15, 2023, 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. 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. Consideration and Action to Approve the Minutes of July 18, 2023: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)
- B. Consideration and Action to Approve Bills in the Amount of \$2,600,620.51 (Recommended Motion: Approve the proposed bills)

7. Approval Items

- A. Approve Library Board Meetings Dates for the Next Calendar Year (Recommended Motion: Approve dates as presented)
- B. Approve a Change Order to Increase Depth of the Parking Lot Asphalt Binder Course (Recommended Motion: Approve the Change Order in an amount up to \$11,000)

- C. Approve a Change Order to Extend the Irrigation System to the South Area of the Site (Recommended Motion: Approve the Change Order in an amount up to \$18,000)

8. Discussion Items

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.