

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 21, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM, as well as in the Community Room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting.

All in-person gatherings will follow the physical distancing guidelines.

In lieu of providing public comment at the meeting, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://zoom.us/j/98221335243>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 982 2133 5243

Community Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Work Session with Architects Engberg Anderson
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of June 16, 2020 Regular BPL Board Meeting
 - B. Approve Bills List of June 2020
- X. Executive Session – Performance and Compensation of a Specific Employee (5 ILCS 120/2(c)(1)) and Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- XI. Action Items
 - A. Approve Director Merit Increase for FY21
 - B. Approve a Second Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the Bloomington Public Library, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2020-2024
- XII. Discussion Items
 - A. Library Expansion
 - B. COVID-19 Response Plans
- XIII. Comments from Board of Trustees
- XIV. Adjournment

Posted: 7.16.20 10:50 a.m.