



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
OSBORN ROOM, BLOOMINGTON POLICE DEPARTMENT
305 S. EAST ST., BLOOMINGTON, IL 61701
TUESDAY, JULY 18, 2023, 5:30 PM**

1. Call to Order
2. Roll Call
3. Introduction of Public
4. Public Comment
5. Reports
 - 5A. President's Report (Recommended Motion: None, presentation only)
 - 5B. Director's Report (Recommended Motion: None, presentation only)
 - 5C. 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.

 - 6A.. Consideration and Action to Approve the Minutes of June 20, 2023: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)
 - 6B.. Consideration and Action to Approve Bills in the Amount of \$497,906.63 (Recommended Motion: Approve the proposed bills)
7. **Approval Items**
 - 7A. Approve Closing the Library on August 10, 2023 for Staff Development Day (Recommended Motion: Approve Closing the Library on August 10, 2023 for Staff Development Day)
 - 7B. Review and Approve Maintaining Confidentiality of Executive Session Minutes (Recommended Motion: Review and Approve Maintaining Confidentiality of Executive Session Minutes)
 - 7C. Approve Destruction of Executive Session recordings prior to January 2022 (Recommended Motion: Approve Destruction of Executive Session recordings prior to January 2022)

7D. Approve a Change Order to Add the Infrastructure to Support Future Solar Panels
(Recommended Motion: Approve the Change Order as Presented)

8. Discussion Items

8A. Discuss Insurance Renewal for 2024 (Recommended Motion: Discuss Insurance
Renewal for 2024)

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.