



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION COMMUNITY ROOM 2,
BLOOMINGTON PUBLIC LIBRARY 205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, JULY 16, 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. 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)
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. Approve Minutes of June 18, 2024: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)
 - B. Bills in the Amount of \$479,570.57 (Recommended Motion: Approve the proposed bills.)
7. Approval Items
 - A. Review and Approve Maintaining Confidentiality of Executive Session Minutes (Recommended Motion: Review and Approve Maintaining Confidentiality of Executive Session Minutes)
 - B. Approve Destruction of Executive Session recordings prior to January 2023 (Recommended Motion: Approve Destruction of Executive Session recordings prior to January 2023)
8. Discussion Items

- A. Discuss Insurance Renewal for 2025 (*Recommended Motion: Discuss Insurance Renewal for 2025*)

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.