

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 21, 2022
5:30 p.m.

Osborn Room
Bloomington Police Department
305 S East St, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of May 17, 2022 Regular BPL Board Meeting
 - B. Approve Minutes of April 19, 2022 BPL Board Executive Session Meeting
 - C. Approve Bills List of May 2022
- IX. Approval Items
 - A. Waive the Competitive Bid Requirement and Approve the Annual OCLC Service from Illinois Heartland Library System
 - B. Approve Non-Resident Card Fee for 7.01.22 – 6.30.23
 - C. Approve the Sale of Surplus Artwork
 - D. Approve the Proposed Purchasing and Surplus Policy Amendments
 - E. Authorize the Director to Enter into a Contract for the Lease of Storage Space
- X. Discussion Items
 - A. Annual Sexual Harassment Training for Trustees
 - B. Director's Goals for FY23
- XI. Library Expansion and Fundraising
- XII. Comments from Trustees
- XIII. Adjournment

Posted: 6.17.22 3:30 p.m.