



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
OSBORN ROOM, BLOOMINGTON POLICE DEPARTMENT
305 S. EAST ST., BLOOMINGTON, IL 61701
TUESDAY, JUNE 20, 2023, 5:30 PM

1. Call to Order
2. Roll Call
3. Introduction of Public
4. 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 May 16, 2023 Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)
 - B. Consideration and Action to Approve Bills in the Amount of \$2,674,285.58 (Recommended Motion: Approve the proposed bills)
7. Approval Items
 - A. Approve Non-Resident Card Participation for 7.01.23 - 6.30.24 (Recommended Motion: Approve participating in the nonresident card program - using the tax bill method for nonresident property owners, charging a fee of 15% of the monthly rent for nonresident renters, and waiving the fee for all nonresident applicants under 18)
 - B. Approve Revised Intergovernmental Agreement for Library Services between Bloomington Public Library and Golden Prairie Public Library District (Recommended Motion: Approve the Intergovernmental Agreement)
 - C. Approve the Annual OCLC Service Renewal (Recommended Motion: Waive the

Competitive Bid Process and Approve the Annual OCLC Service Renewal from Illinois Heartland Library System)

- D. Approve a Change Order to Add the Infrastructure to Support Future Solar Panels (Recommended Motion: Approve the Change Order as Presented)
- E. Approve a Change Order to Add the Infrastructure to Support Electric Vehicle Chargers (Recommended Motion: Approve the Change Order as Presented)
- F. Approve a Construction Contingency Change to Level Existing Building Floors (Recommended Motion: Approve the Construction Contingency Change in an amount up to \$45,000)
- G. Approve Strategic Goals (Recommended Motion: Approve the Strategic Goals as Presented)

8. Discussion Items

- A. Sexual Harassment Training (Recommended Motion: None, presentation only)
- B. Decennial Committee on Local Government Efficiency (Recommended Motion: None, discussion only)

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.