



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, JUNE 18, 2024, 5:30 PM**

1. **Call to Order**
2. **Roll Call**
3. **Welcome to New Board Members**
4. **Introduction of Public**
5. **Public Comment**
Public Comment Guidelines are available at: <https://www.bloomingtonlibrary.org/policies/public-comment>
6. **Reports**
 - A. President's Report (Recommended Motion: President appoints FY25 Committees)
 - B. Director's Report (Recommended Motion: none, presentation only)
 - C. Fiscal Report (Recommended Motion: none, presentation only)
7. **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 4/16/24: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)
 - B. Bills in the Amount of \$536,311.94 for April 2024. (Recommended Motion: Approve the proposed bills.)
 - C. Bills in the Amount of \$1,943,431.96 for May 2024. (Recommended Motion: Approve the proposed bills.)
8. **Approval Items**
 - A. Approve Non-Resident Card Participation for 7.01.24 - 6.30.25 (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 the Annual OCLC Service Renewal (Recommended Motion: Waive the Competitive Bid Process and Approve the Annual OCLC Service Renewal from Illinois Heartland Library System)
- C. Approve Appointments to the Bloomington Public Library Foundation Board (Recommended Motion: Approve appointments as presented.)

9. Discussion Items

- A. Sexual Harassment Training (Recommended Motion: None, presentation only)

10. Comments by Trustees

11. 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.