



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION  
COMMUNITY ROOM 2, 2ND FLOOR, BLOOMINGTON PUBLIC LIBRARY  
205 E. OLIVE ST., BLOOMINGTON, IL 61701  
TUESDAY, JUNE 17, 2025, 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 5/20/25: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve minutes as presented.)

B. Bills in the Amount of \$458,379.93 (Recommended Motion: Approve the proposed bills.)

**7. Approval Items**

A. Approve Waiving the Three Quote Requirement and Authorize Payment for the Annual Maintenance Agreement to Envisionware (Recommended Motion: Approve item as presented.)

B. Approve the Annual OCLC Service Renewal (Recommended Motion: Waive the Competitive Bid Process, Approve the Annual OCLC Service Renewal, and Authorize Payment to Illinois Heartland Library System.)

C. Approve Non-Resident Card Participation for 7.01.25 - 6.30.26 (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)

**8. Comments by Trustees**

**9. 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](mailto:mhurt@cityblm.org).