

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 16, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM. Below is the link and phone number to connect.

In lieu of providing public comment via ZOOM, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment.

Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://zoom.us/j/96686940993>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 966 8694 0993

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 19, 2020 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of February 18, 2020
 - C. Approve Bills List of May 2020
- IX. Action Items
 - A. Approve Non-Resident Card Fee for 7.01.20 – 6.30.21
 - B. Approve Waiving Three-Quote Requirement to Renew OCLC Service from Illinois Heartland Library System
- X. Discussion Items
 - A. Sexual Harassment Training for Trustees
 - B. Library Expansion
 - C. COVID-19 Response Plans
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 6.12.20 11:00 a.m.