

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 19, 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/95952574437>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 959 5257 4437

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Moment of Silence for Thomas Drewry, Library Security Site Supervisor
- VI. President's Report
 - A. Appointment of FY21 Committees and Standing Committee Meeting Date(s)/Time(s)
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of February 18, 2020 Regular BPL Board Meeting
 - B. Approve Bills List of February, March, April 2020
- X. Action Items
 - A. Approve Salary Ranges for Non-union Employees
 - B. Approve FY21 Slate of Officers
 - C. Approve Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal
 - D. Approve Elimination of Late Fines
- XI. Discussion Items
 - A. Discuss Library Expansion
 - B. Discuss COVID-19 Response Plans
- XII. Comments from Board of Trustees
- XIII. Adjournment