

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 17, 2022

5:30 p.m.

Community Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
 - A. Appoint FY23 Committees
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of April 19, 2022 Regular BPL Board Meeting
 - B. Approve Minutes of March 15, 2022 BPL Board Executive Session Meeting
 - C. Approve Bills List of April 2022
- IX. Approval Items
 - A. Waive the Competitive Three-Quote Requirement and Approve the Annual EBSCO Subscription Service Renewal
 - B. Reject all Moving Bids
- X. Discussion Items
 - A. 2023 Property/Casualty Insurance
 - B. Library Expansion and Fundraising
- XI. Comments from Trustees
- XII. Adjournment