



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
OSBORN ROOM, BLOOMINGTON POLICE DEPARTMENT
305 S. EAST ST., BLOOMINGTON, IL 61701
TUESDAY, MAY 16, 2023, 5:30 PM

1. Call to Order
2. Roll Call
3. Introduction of Public
4. Public Comment
5. Reports
 - A. President's Report, as requested by the Bloomington Public Library. (Recommended Motion: President appoints FY24 Committees)
 - B. Director's Report, as requested by the Bloomington Public Library. (Recommended Motion: None, discussion only)
 - C. Fiscal Report Presentation, as requested by the Bloomington Public Library. (Recommended Motion: None, discussion 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. Consideration and Action to Approve the Minutes of April 18, 2023 Regular BPL Board meeting, as requested by the Bloomington Public Library. (Recommended Motion: The proposed Minutes be approved.)
 - B. Consideration and Action to Approve Bills in the Amount of \$749,258.88, as requested by the Bloomington Public Library. (Recommended Motion: The proposed Bills be approved.)
7. Approval Items
 - A. Approve the Annual EBSCO Subscription Service Renewal, as requested by the Bloomington Public Library. (Recommended Motion: Waive the Competitive Three-Quote Requirement and Approve the Annual EBSCO Subscription Service Renewal)
8. Discussion Items
 - A. Intergovernmental Agreement for Library Services between Bloomington Public Library and Golden Prairie Public Library District, as requested by the Bloomington

Public Library. (Recommended Motion: None, discussion only)

- B. Strategic Goal Brainstorming, as requested by the Bloomington Public Library.
(Recommended Motion: None, discussion only)

9. Comments from Trustees

10. 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.