

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, April 20, 2021

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM (link and phone number below), as well as in the William C. Wetzel Room at the Bloomington Public Library. All in-person gatherings will follow the physical distancing guidelines.

In lieu of providing public comment at the meeting, 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/92275979589>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 922 7597 9589

William Wetzel Reading 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
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of March 16, 2021 Regular BPL Board Meeting
 - B. Approve Bills List of March 2021
- IX. Executive Session – Performance and Compensation of a Specific Employee (5 ILCS 120/2(c)(1))
- X. Approval Items
 - A. Approve Director Merit Increase for FY22
 - B. Approve FY22 Slate of Officers
 - C. Approve Closing the Library on September 28, 2021 for Staff Development Day

- D. Approve Purchase of Geotechnical Services from Ramsey Geotechnical Engineering
- E. Waive the Competitive Bid Process and Approve a 5-year Renewal of the Agreement with Innovative Interfaces Incorporated for the Library's Integrated Library System (Catalog) Subscription License
- F. Waive the Three Quote Requirement and Approve a 3-year Renewal of the CollectionHQ Service from Bridgeall Libraries

XI. Discussion Items

- A. Library Expansion and Fundraising

XII. Comments from Trustees

XIII. Adjournment

Posted: 4.16.21 10:40 a.m.