

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 19, 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
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of March 15, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of March 2022
- 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 FY23
 - B. Approve FY23 Slate of Officers
 - C. Approve Purchase of Construction Materials Engineering Services from MET
 - D. Approve Purchase of Builder's Insurance from AGCS Marine Ins Co
- XI. Discussion Items
 - A. Library Expansion and Fundraising
- XII. Comments from Trustees
- XIII. Adjournment

Posted: 4.15.22 9:45 a.m.