



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, APRIL 16, 2024, 5:30 PM

1. Call to Order
2. Roll Call
3. Introduction of Public
4. Public Comment
Public Comment Guidelines are available at:
<https://www.bloomingtonlibrary.org/policies/public-comment>
5. Reports
 - A. President's Report (Recommended Motion: none, presentation only)
 - B. Director's Report (Recommended Motion: none, presentation only)
 - C. Fiscal Report (Recommended Motion: none, presentation 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. Approve Minutes of March 19, 2024: Regular Bloomington Public Library Board meeting. (Recommended Motion: Approve the proposed minutes.)
 - B. Bills in the Amount of \$1,759,547.49 (Recommended Motion: Approve the proposed bills.)
7. Executive Session - Performance and Compensation of a Specific Employee (5 ILCS 120/2(c)(1))
8. Approval Items
 - A. Review and Approve Salary Ranges for Non-Union Employees (Recommended Motion: Approve salary ranges as presented.)
 - B. Approve Director Merit Increase for FY25 (Recommended Motion: Approve item as presented.)
 - C. Approve FY25 Slate of Officers (Recommended Motion: Approve slate as

presented.)

- D. Approve Appointments to the Bloomington Public Library Foundation Board
(Recommended Motion: Approve appointments as presented.)
- E. Review and Approve Revision of Library Policies (Recommended Motion: Approve
item as presented.)
- F. Authorize the Library Director to Enter into a Contract for Display Furniture
(Recommended Motion: Authorize the Library Director to Enter into a Contract
Submitted through the TIPS Interlocal Purchasing System for Display Furniture as
presented)

9. Discussion Items

10. Comments by Trustees

11. Recognize Outgoing Trustees

12. 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.