



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, 2ND FLOOR, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, APRIL 15, 2025, 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 3/18/25: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve minutes as presented.)
 - B. Bills in the Amount of \$540,685.99 (Recommended Motion: Approve the proposed bills.)
7. **Executive Session**
Performance and Compensation of a Specific Employee (5 ILCS 120/2(c)(1)) & Collective Negotiating Matters (5 ILCS 120/2(c)(2))
8. **Approval Items**
 - A. Approve Director Merit Increase for FY26 (Recommended Motion: Approve item as presented.)
 - B. Approve FY26 Slate of Officers (Recommended Motion: Approve slate as presented.)

- C. Approve Closing the Library on September 30, 2025 for Staff Development Day
(Recommended Motion: Approve item as presented.)
- D. Approve Appointment to the Bloomington Public Library Foundation
Board (Recommended Motion: Approve Item as Presented.)
- E. Approve Term Assignments for the Bloomington Foundation Board Members to Align
with the Foundation Board Bylaws (Recommended Motion: Approve Term
Assignments for the Bloomington Foundation Board Members to Align with the
Foundation Board Bylaws)

9. Discussion Items

10. Comments by Trustees

11. 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.