

Bloomington Public Library

Books are just the beginning



**LIBRARY BOARD OF TRUSTEES - REGULAR SESSION COMMUNITY ROOM 2, BLOOMINGTON
PUBLIC LIBRARY 205 E. OLIVE ST., BLOOMINGTON, IL 61701 TUESDAY, MARCH 19, 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 February 20, 2024: Regular Bloomington Public Library Board meeting. (Recommended Motion: Approve the proposed minutes)

B. Bills in the Amount of \$1,744,977.72 (Recommended Motion: Approve the proposed bills)

7. Approval Items

A. Approve Closing the Library on October 1, 2024 for Staff Development Day (Recommended Motion: Approve Closing the Library on October 1, 2024 for Staff Development Day)

B. Approve Transfer of Funds from the M & O Fund to the Capital Reserve Fund (Recommended Motion: Approve transfer as presented)

C. Approve Amnesty for Long Lost Items (Recommended Motion: Approve Annual Amnesty for Patrons with Items Lost for More than 5 years)

8. Comments by Trustees

9. 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.