

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, March 15, 2022

5:30 p.m.

William C. Wetzel 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 February 15, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of February 2022
- IX. Approval Items
 - A. Authorize the Library Director to Enter a Contract with the Lowest Bidder for the Construction of the Library Expansion and Renovation
 - B. Approve Owner Contingency of \$400,000 to be Managed by the Library
 - C. Approve General Contractor Notice to Proceed
 - D. Approve Transformer Replacement
 - E. Approve FY22 & FY23 Budget Amendment
 - F. Approve Intergovernmental Agreement Between the Bloomington Public Library and the City of Bloomington Relating to the Funding of the Library Expansion Project
 - G. Approve Resolution Declaring the Necessity of Use and Authorizing the Transfer of Property for the Benefit of the Bloomington Public Library
- X. Discussion Items
 - A. Library Expansion and Fundraising
 - B. Reminder of Library Director's Annual Performance Review
- XI. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- XII. Comments from Trustees
- XIII. Adjournment

Posted: 3.11.22 4:05 p.m.