

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 21, 2023

5:30 p.m.

Osborn Room

Bloomington Police Department

305 S. East Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
 - A. Appoint Nominating Committee
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of January 17, 2023 Regular BPL Board Meeting
 - B. Approve Bills List of January 2023
- IX. Approval Items
 - A. Approve Transfer of Funds from the M & O Fund to the Capital Reserve Fund
 - B. Approve Change Order for Dedicated Outdoor Air System (DOAS) Design Changes
 - C. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Moving Services
 - D. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 1 – General Furnishings
 - E. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 2 – Library Furnishings 1

- F. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 3 – Library Furnishings 2
- G. Authorize the Library Director to Enter into a Contract Submitted through the OMNIA Municipal and Education Contracts for Furniture Package 4 – Systems Furniture
- H. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 5 – Library Caseloads
- I. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 6 – Library Custom Furniture 1
- J. Authorize the Library Director to Enter into a Contract with the Lowest Bidder for Furniture Package 7 – Library Custom Furniture 2
- K. Authorize the Library Director to Enter into a Contract Submitted through the TIPS Interlocal Purchasing System for Furniture Package 8 – Shelving
- L. Approve the purchase of the replacement of self-check machines and the expansion and relocation of the automated materials handler and from a sole source vendor
- X. Discussion Items
 - A. Discuss Process for the Library Director's Annual Performance Review
 - B. Library Expansion and Fundraising
- XI. Comments from Trustees
- XII. Adjournment

Posted: 2.17.23 11:05 a.m.