



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION COMMUNITY ROOM 2, BLOOMINGTON
PUBLIC LIBRARY 205 E. OLIVE ST., BLOOMINGTON, IL 61701 TUESDAY, FEBRUARY 20,
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 - Including the Appointment of the Nomination Committee (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 January 16, 2024: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)

B. Bills in the Amount of \$573,096.88 (Recommended Motion: Approve the proposed bills)

7. Approval Items

A. Approve Annual Periodical Subscription Service (Recommended Motion: Approve Annual Periodical Subscription Service with WT.Cox Information Services in the amount of \$17,864.37)

8. Discussion Items

A. Discuss Process for the Library Director's Annual Performance Review (Recommended Motion: None, discussion only)

9. Comments by Trustees

10. 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.