



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, 2ND FLOOR, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, FEBRUARY 18, 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 - Including the Appointment of the Nominating 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 1/21/25: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes.)

B. Bills in the Amount of \$426,914.54 (Recommended Motion: Approve the proposed bills.)

7. Approval Items

A. Review and Approve Revision of Library Policies (Recommended Motion: Approve item as presented.)

B. Approve a Resolution Authorizing the Library Director to Enter into a Contract for VOIP Services - Hardware and Software (Recommended Motion: Approve resolution as presented)

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.