

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 15, 2022

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM, as well as in the Community Room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting.

All in-person gatherings will follow the physical distancing guidelines.

In lieu of providing public comment at the meeting, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://us06web.zoom.us/j/86307887188>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 863 0788 7188

Community 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
 - A. Appoint Nominating Committee
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of January 18, 2022 Regular BPL Board Meeting
 - B. Approve Bills List of January 2022
- IX. Approval Items
 - A. Review and Approve Maintaining Confidentiality of Executive Sessions Minutes
 - B. Approve Destruction of BPL Executive Session recordings prior to September 2020
- 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: 2.10.22 2:55 p.m.