



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
COMMUNITY ROOM 2, 2ND FLOOR, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, JANUARY 21, 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 (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 12/17/24: Regular Bloomington Public Library Board meeting. (Recommended Motion: Approve the proposed minutes.)

B. Bills in the Amount of \$1,410,060.70 (Recommended Motion: Approve the proposed bills.)

7. Approval Items

A. Approve Waiving the Three Quote Requirement and Authorize Payment for a Display Accent Table to Demco. (Recommended Motion: Approve item as presented.)

B. Review and Approve Maintaining Confidentiality of Executive Session Minutes (Recommended Motion: Review and Approve Maintaining Confidentiality of Executive Session Minutes)

C. Approve Destruction of Executive Session recordings prior to July 2023 (Recommended Motion: Approve Destruction of Executive Session recordings prior

to July 2023)

- D. Approve Appointments to the Bloomington Public Library Foundation Board
(Recommended Motion: Approve Appointments to the Bloomington Public Library
Foundation Board)

8. Discussion Items

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.