

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, January 19, 2021

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 William C. Wetzel 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](mailto:librarydirector@bloomingtonlibrary.org) with the subject line: Public Comment. Comments sent to the Library may be read individually.*

Zoom Meeting Link: <https://zoom.us/j/92275979589>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 922 7597 9589

William Wetzel Reading 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
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
  - A. Approve Minutes of December 15, 2020 Regular BPL Board Meeting
  - B. Approve Bills List of December 2020
- IX. Approval Items
  - A. Approve Revisions to the Bloomington Public Library Foundation Bylaws
  - B. Approve Revisions to the Gift Acceptance and Naming Policy
- X. Discussion Items
  - A. Per Capita Grant Requirements
  - B. Library Expansion and Fundraising
- XI. Comments from Trustees
- XII. Adjournment

Posted: 1.15.21 10:15 a.m.