

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, January 18, 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
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of December 21, 2021 Regular BPL Board Meeting
 - B. Approve Bills List of December 2021
- IX. Approval Items
 - A. Approve Revised Library Policies
 - B. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
- X. Discussion Items
 - A. Library Expansion and Fundraising
- XI. Comments from Trustees
- XII. Adjournment