



LIBRARY BOARD OF TRUSTEES - REGULAR SESSION
CONFERENCE ROOM, BLOOMINGTON PUBLIC LIBRARY
205 E. OLIVE ST., BLOOMINGTON, IL 61701
TUESDAY, JANUARY 16, 2024, 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 Presentation (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 December 19, 2023: Regular Bloomington Public Library Board meeting (Recommended Motion: Approve the proposed minutes)
- B. Bills in the Amount of \$567,785.02 (Recommended Motion: Approve the proposed bills)

7. Approval Items

- A. Review and Approve Maintaining Confidentiality of Executive Session Minutes (Recommended Motion: Review and Approve Maintaining Confidentiality of Executive Session Minutes)
- B. Approve Destruction of Executive Session recordings prior to July 2022 (Recommended Motion: Approve Destruction of Executive Session recordings prior to July 2022)
- C. Waive the Competitive Bid Process for the 2024 Property/Casualty Insurance Renewal (Recommended Motion: Approve Property/Casualty Insurance Renewal as

presented)

- D. Approve a Change Order to Convert the Existing Building Control System to the New HVAC Control System (Recommended Motion: Approve the proposed Change Order in an amount of \$10,668)
- E. Approve a Change Order to Remove and Relocate Plumbing Pipes (Recommended Motion: Approve the proposed Change Order in an amount up to \$20,138.00)

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.