

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS

Wednesday, January 9, 2019

Noon

William C. Wetzel Reading Room  
205 E. Olive Street, Bloomington, IL 61701

### Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Communication
- V. Approval of Minutes
  - A. September 12, 2018
- VI. Treasurer's Report
  - A. Approval of Financial Reports
- VII. Report from the Bloomington Public Library
- VIII. Old Business
- IX. New Business
  - A. Approve 2019 Meeting Dates
  - B. Approve Tuition Payment from Stubblefield Trust
  - C. Review and Accept Audit
  - D. Review and Accept 990 Form
- X. Adjournment