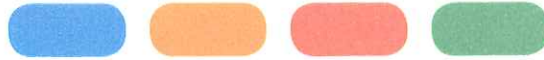


# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS

### ANNUAL MEETING

Wednesday, May 8, 2019

Noon

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

### Agenda

- I. Call to Order
- II. Introductions
- III. Communication
- IV. Approval of Minutes
  - A. January 9, 2019
- V. Treasurer's Report
  - A. Approval of Financial Reports
    1. Update on State Farm Donation Spending
- VI. Report from the Bloomington Public Library
- VII. Old Business
- VIII. New Business
  - A. Election of Officers
  - B. Approve the Purchase of \$2,000 of Local History, History and Economics Materials using the Mischler Trust Funds
  - C. Approve the Purchase of one-year subscription to the Fold3 (a collection of detailed online military records for genealogy research) for \$2,500 using the Mischler Trust Funds
- IX. Adjournment

Posted: 5.3.19 4:00 p.m.