

BLOOMINGTON PUBLIC LIBRARY
FOUNDATION BOARD OF DIRECTORS

Wednesday, January 10, 2024
Noon

Conference Room
Bloomington Public Library
205 E. Olive St., Bloomington, IL 61701

Agenda

- I. Call to Order
- II. Introduction of Public
- III. Public Comments
- IV. Approval of Minutes
 - A. May 17, 2023
- V. Treasurer's Report
 - A. Approval of Financial Reports
- VI. Report from the Bloomington Public Library
- VII. Old Business
 - A. Donation to the Bloomington Public Library Expansion and Renovation Project
- VIII. New Business
 - A. Approve the Purchase of \$2,000 of Local History, History and Economics materials during FY25 using the Mischler Trust Funds
 - B. Approve the Purchase of one-year subscription (FY25) to the Fold3 (a collection of detailed online military records for genealogical research) for up to \$3,000 using the Mischler Trust Funds
 - C. Approve the Purchase of one-year subscription (FY25) to the Weiss Financial Ratings Online (a collection of important financial literacy tools) for up to \$3,000 using the Mischler Trust Funds
 - D. Approve Tuition Payment from Stubblefield Trust
 - E. Approve Donation for Development Day
 - F. Approve Donation for Appreciation Day
 - G. Approve 2024 Meeting Dates
- IX. Comments from Board Directors
- X. Adjournment