

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS

Wednesday, January 13, 2021

Noon

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM. Below is the link and phone number to connect to the Zoom meeting.

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://zoom.us/j/91622914114>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 916 2291 4114

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. November 11, 2020
- VI. Treasurer's Report
 - A. Approval of Financial Reports
- VII. Report from the Bloomington Public Library
- VIII. Old Business
- IX. New Business
 - A. Appoint Nominating Committee
 - 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 up to \$3,000 using the Mischler Trust Funds
 - D. Approve Tuition Payment from Stubblefield Trust
 - E. Discuss the Library Building Capital Campaign
- X. Adjournment

Posted: 1.8.21 10:45 a.m.