

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY FOUNDATION BOARD OF DIRECTORS

Wednesday, January 12, 2022
Noon

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place virtually, via ZOOM. Members of the public may attend using the link and phone number to connect to the Zoom meeting or in-person at the location listed below.

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://us06web.zoom.us/j/83574202586>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 835 7420 2586

Community Room
205 E. Olive Street, Bloomington, IL 61701

Agenda

- I. Call to Order
- II. Introduction of Public
- III. Public Comments
- IV. Approval of Minutes
 - A. November 10, 2021
- V. Treasurer's Report
 - A. Approval of Financial Report
- VI. Report from the Bloomington Public Library
- VII. New Business
 - A. Approve the Purchase of \$2,000 of Local History, History and Economics materials during FY23 using the Mischler Trust Funds
 - B. Approve the Purchase of one-year subscription (FY23) to the Fold3 (a collection of detailed online military records for genealogy research) for up to \$3,000 using the Mischler Trust Funds
 - C. Approve Donation for Capital Campaign Public Phase Materials
- VIII. Old Business
 - A. Discuss Capital Campaign
- IX. Comments from Board Directors
- X. Adjournment