

BLOOMINGTON PUBLIC LIBRARY  
FOUNDATION BOARD OF DIRECTORS

Wednesday, January 11, 2023  
Noon

Osborn Room  
Bloomington Police Department  
305 S. East St., Bloomington, IL 61701

Agenda

- I. Call to Order
- II. Introduction of Public
- III. Public Comments
- IV. Approval of Minutes
  - A. November 02, 2022
- V. Treasurer's Report
  - A. Approval of Financial Reports
- VI. Report from the Bloomington Public Library
  - A. Library Expansion and Capital Campaign
- VII. New Business
  - A. Approve the Purchase of \$2,000 of Local History, History and Economics materials during FY24 using the Mischler Trust Funds
  - B. Approve the Purchase of one-year subscription (FY24) 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 Tuition Payment from Stubblefield Trust
  - D. Appoint Nominating Committee
- VIII. Comments from Board Directors
- IX. Adjournment