

BLOOMINGTON PUBLIC LIBRARY
FOUNDATION BOARD OF DIRECTORS

Wednesday, January 8, 2025
Noon

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

Agenda

- I. Call to Order
- II. Welcome New Board Members
- III. Introduction of Public
- IV. Public Comments
- V. Approval of Minutes
 - A. July 10, 2024
- VI. Treasurer's Report
 - A. Approval of Financial Reports
- VII. Report from the Bloomington Public Library
- VIII. New Business
 - A. Review and Accept 990 Form
 - B. Approve 2025 Meeting Dates
 - C. Approve Donation for Development Day
 - D. Approve Donation for Appreciation Day
 - E. Approve the Purchase of \$2,000 of Local History, History and Economics materials during FY26 using the Mischler Trust Funds
 - F. Approve the Purchase of one-year subscription (FY26) to the Fold3 (a collection of detailed online military records for genealogical research) for up to \$3,000 using the Mischler Trust Funds
 - G. Approve the Purchase of one-year subscription (FY26) to the Weiss Financial Ratings Online (a collection of important financial literacy tools) for up to \$3,000 using the Mischler Trust Funds
 - H. Appoint Nominating Committee
- IX. Comments from Board Directors
- X. Adjournment