

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 17, 2019

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of November 19, 2019 Regular BPL Board Meeting
 - B. Approve Bills List of November 2019
- IX. Action Items
 - A. Approve Waiving Three Quote Requirement for Property/Casualty Insurance
 - B. Approve Personnel Code Updates
 - C. Approve Firms to be Interviewed for Request For Qualifications for Architectural Services
 - D. Approve Dates for Request For Qualifications for Architectural Services Interviews
- X. Discussion Items
 - A. Discuss Library Expansion, including the process for Architect Interviews
- XI. Comments from Board of Trustees
- XII. Adjournment