Bloomington Public Library
Books are just the beginning.

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, November 5, 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. Introductions

IV. Public Comment

V. Approval of Minutes
   A. October 2, 2019 Regular Meeting Minutes
   B. April 3, 2018 and April 2, 2019 Executive Session Minutes

VI. Old Business

VII. New Business
   A. Discuss Revisions to Director's Evaluation Tool

VIII. Adjournment

**Posted: 11.1.19 12:05 p.m.**

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Wednesday, October 2, 2019

5:30 p.m.

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

## Agenda

I. Call to Order
Alicia Henry, Chair, called the meeting to order at 5:32 p.m.

II. Roll Call

| | |
|---|---|
| Members present: | John Argenziano, Dianne Hollister, Matt Watchinski, Julian Westerhout, Alicia Henry |
| Members absent: | None |
| Others present: | Jeanne Hamilton, Kathy Jeakins, Caprice Prochnow, Jon Whited |

III. Introductions
There were no introductions.

IV. Public Comment
There were no public comments.

V. Approval of Minutes
A. April 2, 2019 Regular Meeting Minutes
Matt Watchinski moved, Dianne Hollister seconded, to approve the minutes from the April 2, 2019 meeting. The motion carried unanimously.

VI. Old Business
There was no old business.

VII. New Business
A. Review FY21 Maintenance & Operating Budget
Kathy Jeakins, Business Manager reviewed the significant changes over the years. She entertained questions.
Matt Watchinski moved, John Argenziano seconded, to approve recommending the FY21 Maintenance & Operating Budget to the full Board for approval. The motion carried unanimously.

B. Review FY21 Fixed Asset Budget

Kathy Jeakins, Business Manager reviewed the items included in the Fixed Asset budget. She entertained questions.

Dianne Hollister moved, Matt Watchinski seconded, to approve recommending the FY21 Fixed Asset Budget to the full Board for approval. The motion carried unanimously.

VIII. Adjournment

Matt Watchinski moved, John Argenziano seconded, to adjourn the meeting. The motion carried unanimously.

Alicia Henry, Chair, adjourned the meeting at 6:23 p.m.