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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 18, 2016

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. Highlight of Library Services
Voter Registration Service Presented by Marcie Shaffer, Adult Services Librarian
- VI. Consent Agenda
 - A. Recommend Approval of Minutes of September 20, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of September 2016
- VII. Executive Session – Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VIII. President's Report
 - A. Appointment of New Member to Foundation Board
- IX. Director's Report
- X. Fiscal Report presented by Kathy Jeakins, Business Manager
- XI. Committee Reports and Discussion
 - A. Budget & Personnel
 - 1. Robert Porter, Chair, Report on Committee Business
 - 2. Recommend Approval of Fixed Asset Budget for FY18
 - 3. Recommend Approval of Maintenance & Operating Budget for FY18
 - B. Planning, Policies & Programs (3 P's)
 - 1. Julian Westerhout, Chair, Report on Committee Business
- XII. New Business
 - A. Approve Surplus List
 - B. Approve the Waiving of Three-Quote Requirement for Purchase of New Reader/Printer in the amount of \$9,995.34

- C. Recommend Approval for Recommendation to Foundation for Tuition Payment from Stubblefield Trust not to Exceed \$11,000
- D. Review Chapter 6, “Access,” of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014

XIII. Comments from Board of Trustees

XIV. Adjournment

Posted: 10/15/16 2:00 p.m.

