

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 17, 2017

5:30 p.m.

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

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Highlight of Services: Book Shoppe, Presented by Aleshia Phifer
- VI. Consent Agenda
 - A. Recommend Approval of Executive Session Minutes of April 22, 2016, May 4, 2016, May 9, 2016, April 18, 2017, and August 15, 2017
 - B. Recommend Approval of Minutes of September 17, 2017 Regular BPL Board Meeting
 - C. Recommend Approval of Bills List of September 2017
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. Committee Reports and Discussion
 - A. Budget & Personnel Committee Report
 - 1. Recommend Approval of FY19 Fixed Asset Budget
 - 2. Recommend Approval of FY19 Maintenance & Operating Budget
- XI. New Business
 - A. Recommend Approval of 2018 Meeting Dates
 - B. Approval of Downloadable Magazine Service and Titles in the amount of \$13,214.38 to Recorded Books Digital (RBDigital)
 - C. Discussion of Per Capita Grant Requirements
 - 1. Review chapters 1-5 of the Trustee Fact File Third Edition
 - 2. Select a trustee to watch an online safety training and report at the November meeting
- XII. Unfinished Business
 - A. Discussion on Library Expansion
- XIII. Comments from Board Trustees
- XIV. Adjournment

Posted 10/12/17 2:30 p.m.

