

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 15, 2019

DEDICATION

5:15 p.m.

The Trustees of the Bloomington Public Library will be present for a Dedication to Thelma Breen for her years of service to the Bloomington Public Library.

While a quorum of the Board may be present at the Dedication, no business will be discussed, and no action will be taken.

REGULAR MEETING

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 September 17, 2019 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of April 16, 2019
 - C. Approve Bills List of September 2019
- IX. Action Items
 - A. Approve Fixed Asset Budget Amendment FY20-01
 - B. Approve FY21 Maintenance & Operating Budget
 - C. Approve FY21 Fixed Asset Budget
- X. Discussion Items
 - A. Discuss Per Capita Grant Requirements
 - i. Review Chapters 11– Appendices of the Trustee's Fact File Third Edition
 - ii. Select a Trustee to Watch an Online Webinar about Organizational Management and Report at the November Meeting
 - iii. Select a Trustee to Review Services Provided by the Digital Public Library of America and the Illinois Digital Archives and Report at the November Meeting
 - B. Discuss Library Expansion
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 10.11.19 10:00 a.m.