

Bloomington Public Library

Books are just the beginning.

Find

Use

See & Do

Participate

BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, September 20, 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. Consent Agenda
 - A. Recommend Approval of Minutes of August 16, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of July 2016
- VI. Executive Session – Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- 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
 - 1. Robert Porter, Chair, Report on Committee Business
 - B. Planning, Policies & Programs (3 P's)
 - 1. Julian Westerhout, Chair, Report on Committee Business
 - 2. Recommend Approval of Committee Guidelines Worksheet
 - 3. Recommend Approval of Nomination of Officers Procedures
 - 4. Recommend Approval of Proposed Revisions to Bylaws
- XI. New Business
 - A. Approval of 2017 Meeting Dates
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 9/16/16 9:30 a.m.