

Bloomington Public Library

Books are just the beginning.



Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, September 1, 2020
5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting will take place both virtually, via ZOOM, as well as in the William C. Wetzel Reading room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting.

All in-person gatherings will follow the guidelines of the COVID-19 executive orders for meetings held in-person.

In lieu of providing public comment via ZOOM, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: <https://zoom.us/j/95500033768>

Zoom Meeting Phone Number: (312) 626-6799

Meeting ID: 955 0003 3768

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. July 14, 2020
- VI. Discussion Items
 - A. Director's Goals for FY21
 - B. Director's Performance Review Tool
- VII. Adjournment

Posted: 8.28.20 1:00 p.m.

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday, July 14, 2020

5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's meeting took place virtually, via ZOOM and in-person.

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

Minutes

I. Call to Order

Alicia Henry called the meeting to order at 5:34 p.m.

II. Roll Call

Members Present: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Members Absent: Catrina Parker

Others Present: Caprice Prochnow

III. Introductions

There were no introductions.

IV. Public Comment

There were no public comments.

V. Approval of Minutes

A. November 5, 2019

Matt Watchinski moved, John Argenziano seconded, to approve the minutes from the November 5, 2019 meeting. The motion carried unanimously.

VI. Executive Session - Personnel (5ILCS 120/2 (c) (1))

Matt Watchinski moved, John Argenziano seconded, to go into Executive Session to discuss the Director Evaluation for FY20.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Nayes: None

Absent: Catrina Parker

The motion carried unanimously.

The Committee went into Executive Session at 5:36 p.m.

John Argenziano moved, Matt Watchinski seconded, to return to regular session. The motion carried unanimously.

The Committee resumed regular session at 6:22 p.m.

President Westerhout reported that no action was taken during Executive Session.

VII. Approval of Recommendation to Full Board on Merit Increase for Director for FY20

Matt Watchinski moved, John Argenziano seconded, to approve recommending to the full Board that the Director receive a merit increase for FY21.

Ayes: John Argenziano, Alicia Henry, Matt Watchinski, Julian Westerhout

Nays: None

Absent: Catrina Parker

The motion carried unanimously.

VIII. Adjournment

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

Alicia Henry adjourned the meeting at 6:26 p.m.