

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, August 21, 2018

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 July 17, 2018 Regular BPL Board Meeting
 - B. Approve Bills List of July 2018
- IX. Action Items
 - A. Approve Innovative Interfaces, Inc. Contract & Authorize Payment for the Library's Integrated Library System Based on the Competitive Bid Process
 - B. Approve Waiving the Three Quote Requirement for Purchase of Server for Integrated Library System
 - C. Approve Fixed Asset Budget Amendment FY19-01
 - D. Review and Approve Maintaining Confidentiality of Executive Sessions Minutes
- X. Discussion Items
 - A. Library Expansion
 - B. Review Board Packets and Policies Postings
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 8.16.18 2:55 p.m.