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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, August 16, 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 July 19, 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. Review of Committee Guidelines Worksheet for Future Approval
 3. Review of Nomination of Officers Procedures for Future Approval
 4. Review of Proposed Revisions to Bylaws for Future Approval
 - C. Bookmobile Ad Hoc Committee
 1. Alex Cardona, Chair, Report on Committee Business
- XI. New Business
 - A. Recommend Approval of Recommending to Foundation to Fund Staff Appreciation Day in November Not to Exceed \$2,100.00
 - B. Recommend Approval of Recommending to Foundation to Fund Costs for Director Reception Not to Exceed \$1,250.00
 - C. Recommend Approval of Waiving Three-Quote Requirement for Freegal Music

Subscription Service in the Amount of \$17,124.00

D. Discussion and Approval of Health and Safety Policy

E. Discussion and Approval of Public Comment Policy

XII. Comments from Board Trustees

XIII. Adjournment

Posted: 8/12/16 12:45 p.m