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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 19, 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 June 21, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of June 2016
- VI. President's Report
 - A. Update on Farnsworth Study
- VII. Director's Report
- VIII. Fiscal Report presented by Kathy Jeakins, Business Manager
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - 1. Robert Porter, Chair, Report on Committee Business
 - 2. Recommend Approval of Incorporating Director Goals into the Library Director Performance Review System
 - 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. Amending items a., f., i., and j. of the Bylaws
 - C. Bookmobile Ad Hoc Committee
 - 1. Alex Cardona, Chair, Report on Committee Business
- X. New Business
 - A. Recommend Approval of Waiving the Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries in the Amount of \$14,425.00
 - B. Recommend Approval of Waiving Competitive Bid Process to Renew OCLC Service from Illinois Heartland Library System in the Amount of \$21,630.88

C. Recommend Approval of Costs for Director Reception

- XI. Comments from Board Trustees
- XII. Adjournment