

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 19, 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. Committee Reports
 - A. Budget & Personnel Committee
 - 1. Approve Standing Date and Time for Committee
 - B. 3 P's Committee
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- IX. Consent Agenda
 - A. Approve Minutes of May 15, 2018 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of April 17, 2018
 - C. Approve Bills List of May 2018
- X. Action Items
 - A. Approve Non-Resident Library Card Fee for 7.01.18 – 6.30.19
 - B. Approve Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal
 - C. Waive Competitive Bid Requirement for Annual Maintenance of Self Checks, RFID Pads, and Sorter to Bibliotheca
 - D. Approve Revision of Foundation Board Bylaws
- XI. Discussion Items
 - A. Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted 6.15.18 9:30 a.m.