

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 18, 2019

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. Recommend Approval of Minutes of May 21, 2019 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of May 2019
- IX. Action Items
 - A. Approve Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal
 - B. Approve Waiving Three-Quote Requirement to Renew OCLC Service from Illinois Heartland Library System
 - C. Approve Personnel Code Updates
- X. Discussion Items
 - A. Discuss Library Expansion
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 6.14.19 9:30 a.m.