

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 17, 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
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presentation
- V. Consent Agenda
 - A. Recommend Approval of Minutes of March 20, 2018 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of March 2018
- X. Executive Session – Performance and Compensation of a specific employee & Purchase or Lease of Real Property (5 ILCS 120/2(c)(1) & (5))
- XI. Action Items
 - A. Approve Amendments to the Purchasing Policy
(Supporting Presentation by Rachel Park, Adult Services eResources Selector & Jesse Wyer Children's Services eResources Selector)
 - B. Approve Director Merit Increase for FY19
(Presented and Recommended by the Budget & Personnel Committee)
 - C. Approve FY19 Slate of Officers
(Presented and Recommended by the Nominating Committee)
 - D. Approve Waiving the Competitive Bid Process and Authorize Payment to SirsiDynix for Annual Maintenance for the Library's Integrated Library System (Catalog)
 - E. Approve Rejecting the Formerly Accepted Competitive Bid for Self-Check Stations from TechLogic
- XII. Discussion Items
 - A. Discuss Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 4.13.18 9:30 a.m.