

Bloomington Public Library

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BOARD OF TRUSTEES MEETING

Tuesday, March 15, 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. Introductions
- IV. Public Comment
- V. Executive Session to Review Executive Session Recordings
- VI. Approval of Minutes
 - A. February 16, 2016
- VII. President's Report
 - A. Appoint Nominating Committee
- VIII. Director's Report
- IX. Fiscal Report
- X. Approval of Bills
- XI. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
 - 1. Presentation and Approval of Strategic Plan
 - C. Bookmobile Ad Hoc Committee
- XI. Unfinished Business
- XII. New Business
 - A. Presentation on Story Times by Childrens Librarian, Laurel Halfar
 - B. Appointment of two Directors to Library Foundation Board
- XIII. Comments from Board Trustees
- XIV. Adjournment

Posted: 3/10/2016 3:50 p.m.