

Bloomington Public Library Board of Trustees
Planning, Policies, and Programs Committee

Thursday, March 7, 2019
5:30 p.m.

William C. Wetzel Reading Room
Bloomington Public Library

Minutes

- I. Call to Order
Susan Mohr, Chair, called the meeting to order at 5:35 p.m.
- II. Roll Call
Members Present: John Argenziano, Van Miller, Catrina Parker, Susan Mohr

Members Absent: Julian Westerhout

Others Present: Jeanne Hamilton, Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. February 5, 2019
Van Miller moved, Catrina Parker seconded, to approve the minutes of the February 5, 2019 meeting with a minor emendation. The motion carried unanimously.
- VI. New Business
A. Review and Approval of Revisions to the Strategic Plan
Director Hamilton stated that she did a bit more revising than discussed at the February meeting, and shared with committee members. There were more revisions suggested by committee members as well. There was much discussion on the proposed revisions.
Director Hamilton will make the agreed upon revisions, and present a clean, revised version to the full Board.

VII. Comments from Committee Members

There were no comments from Committee members.

VIII. Adjournment

Van Miller moved, Catrina Parker seconded, to adjourn the meeting. The motion carried unanimously.

Susan Mohr, Chair, adjourned the meeting at 6:09 p.m.