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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 21, 2017

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. Farnsworth Update on the Preliminary Planning and Design Services
- VI. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
– Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VII. Consent Agenda
 - A. Recommend Approval of Minutes of January 17, 2017 Regular BPL Board Meeting
 - B. Recommend Approval of Executive Session Minutes of July 19, 2011, July 16, 2013, September 17, 2013, September 18, 2014, August 8, 2015, September 20, 2016, November 15, 2016 and January 17, 2017.
 - C. Recommend Approval of Bills List of January 2017
- VII. President's Report
 - A. Appoint Nominating Committee
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. New Business
 - A. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
 - B. Approve Waiving of Three Quote Requirement for Annual Service Contract for HVAC Controls
 - C. Approve the Closing of the Library on May 9th for Staff Development Day
- XI. Old Business
 - A. Discuss Farnsworth Study and Collective Vision for the Future of the Library
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 2/16/17 2:00 p.m.