

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 19, 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
 - A. Appoint Nominating Committee
- VII. Fiscal Report Presentation
- VIII. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- IX. Consent Agenda
 - A. Approve Minutes of January 15, 2019 Regular BPL Board Meeting
 - B. Approve Bills List of January 2019
- X. Action Items
 - A. Approve the Purchase of Replacement Tables through a joint/co-op purchase agreement from Widmer Interiors
 - B. Approve Amendments to the Policy Regarding Display Space
 - C. Approve Destruction of BPL Executive Session recordings prior to August 19, 2017
- XI. Discussion Items
 - A. Discuss Process for the Library Director's Annual Performance Review
 - B. Discussion on Library Expansion
- XII. Comments from Board Trustees
- XIII. Adjournment