

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 18, 2020

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
 - A. Appoint Nominating Committee
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- IX. Consent Agenda
 - A. Approve Minutes of January 21, 2020 Regular BPL Board Meeting
 - B. Approve Bills List of January 2020
- X. Action Items
 - A. Approve Agreement with Engberg Anderson for Preliminary Design Services
- XI. Discussion Items
 - A. Discuss Library Expansion
 - B. Discuss Process for the Library Director's Annual Performance Review
 - C. Discuss scheduling 3P's meeting to review the vision statement
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 2.14.20 9:30 a.m.