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BOARD OF TRUSTEES MEETING

Tuesday, February 16, 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. Approval of Minutes
 - A. January 19, 2016
 - B. January 27, 2016
 - C. February 2, 2016
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
 - C. Bookmobile Ad Hoc Committee
- XI. Unfinished Business
- XII. New Business
 - A. Presentation on Lynda.com Software by Ali Bousquet, Adult Services Librarian
 - B. Waive Three Quote Requirement for Lynda.com Software
 - C. Waive Three Quote Requirement for Optical Disc Repair System (Danny Rice, Circulation and Outreach Services Supervisor)
 - D. Approve Surplus List (Jon Whited, IT Manager)
 - E. Discussion with John Keister Regarding Director Search
- XIII. Comments from Board Trustees
- XIV. Adjournment