Bloomington Public Library

Books are just the beginning.

BLOOMINGTON PUBLIC LIBRARY
Planning, Policies & Programs Committee
Tuesday, February 2, 2021
5:30 p.m.

In compliance with the COVID-19 executive orders, the Bloomington Public Library's 3 P's Committee meeting will take place virtually, via ZOOM, as well as in the William C. Wetzel Room at the Bloomington Public Library. Below is the link and phone number to connect to the Zoom meeting. All in-person gatherings will follow the physical distancing guidelines.
In lieu of providing public comment at the meeting, members of the public may send statements to the Library Director, at librarydirector@bloomingtonlibrary.org with the subject line: Public Comment. Comments sent to the Library may be read individually.

Zoom Meeting Link: https://zoom.us/j/97469586848
Zoom Meeting Phone Number: (312) 626-6799
Meeting ID: 974 6958 6848

William 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. Approve March 7, 2019

VI. Review Personnel Handbook

VII. Comments from Committee Members

VIII. Adjournment

Posted: 1.28.21 9:15 a.m.

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.