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BOARD OF TRUSTEES MEETING

Tuesday, January 19, 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. December 15, 2015
- VI. President's Report
 - A. Appointment of Search Committee
- 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) (Chair's Report attached)
 - C. Bookmobile Ad Hoc Committee
- XI. Unfinished Business
 - A. Farnsworth Update on the Needs Assessment, Programming, Site Analysis and Conceptual Design
- XII. New Business
 - A. Approve Selection of Director Search Firms to Interview
 - B. Approve Dates to Interview Director Search Firms
- XIII. Comments from Board Trustees
- XIV. Adjournment

Posted: 1/15/2016 12:00 p.m.