

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 21, 2015

5:15 p.m.

William C. Wetzel Reading Room
Bloomington Public Library

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. June 23, 2015
- V. President's Report
 - A. Introduce Mark Anderson, Bloomington Area Career Center
 - B. Nominate Trustee to Library Foundation Board
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's) (Chair's Report Attached)
- X. Unfinished Business
 - A. Discussion of Bookmobile Routes
- XI. New Business
 - A. Approve Agreement with Farnsworth Group
 - B. Approve Consultant and Set Date for Revision of Strategic Plan
 - C. Waive Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries in the Amount of \$14,425.00
 - D. Waive Competitive Bid Process to Renew OCLC Service from Illinois Heartland Library System in the Amount of \$21,875.71
 - E. Approve Posting of Committee Meeting Minutes on Website
 - F. Approve Elimination of Attachments to Minutes
- XII. Comments from Board Members
- XIII. Adjournment

Posted: 7/17/2015 9:30 a.m.