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BOARD OF TRUSTEES MEETING

Tuesday, September 15, 2015

5:15 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. August 18, 2015
 - B. August 25, 2015
 - C. September 1, 2015
- 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. Nominating
 1. Recommend Approval of Nomination for Vice President
- XI. New Business
 - A. Waive Three-Quote Requirement for Payment of Annual Maintenance for Security Gates and RFID Pads
 - B. Approve Recommendation to Foundation to Fund Staff Appreciation Day
 - C. Approval of Mid-City Properties, LLC, 312 & 314 N. Main St. Tax Abatement
 - D. Approval of Green Top Grocery Co-op, 915 & 921 E. Washington St. Tax Abatement
 - E. Approval of Joe & Ruth Haney, 407-409 W. Washington St. Tax Abatement
- XII. Unfinished Business
 - A. Discussion of Bookmobile Routes
 - B. Development of Strategic Plan
- XIII. Comments from Board Trustees
- XIV. Adjournment