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BOARD OF TRUSTEES MEETING

Tuesday, November 17, 2015

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. October 20, 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. Bookmobile Ad Hoc Committee
- XI. New Business
 - A. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
 - B. Adopt Sick Leave Buyback Program Language for Classified Employees
 - C. Review Chapter 5, "Technology," of Serving Our Public 3.0: Standards for Illinois Public Libraries for the FY16 Per Capita Grant requirements.
 - D. Approve 2016 Meeting Dates
 - E. Report on Illinois Library Association conference
- XII. Unfinished Business
 - A. Development of Strategic Plan and Possible Approval of Draft Plan
 - B. Discussion of Current Goals for the Director
 - C. Discussion of Electronic Communication Among Board Members
 - D. Discussion of Purpose of Committee Meetings
- XIII. Comments from Board Trustees
- XIV. Adjournment