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BOARD OF TRUSTEES MEETING

Tuesday, December 15, 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. November 17, 2015
 - B. December 1, 2015
 - C. December 8, 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. Executive Session to Discuss Salary/Start Date for Interim Director
- XII. New Business
 - A. Approve Salary/Start Date for Interim Director
- XIII. Unfinished Business
 - A. Discuss Progress on Finding a Facilitator for Developing Goal #1 of Strategic Plan
 - B. Discussion of Electronic Communication Among Board Members
 - C. Discussion on Purpose of Committee Meetings
- XIII. Comments from Board Trustees
- XIV. Adjournment