

Bloomington Public Library

Books are just the beginning.

Find

Use

See & Do

Participate

BLOOMINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, April 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. March 15, 2016
- VI. President's Report
 - A. Appointment of a BPL Trustee to the Foundation Board
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. New Business
 - A. Presentation on Technical Services Department by Allison Schmid
 - B. Interim Library Director Contract Extension
 - C. Recommendation to Foundation for Tuition Payment from Stubblefield Trust
 - D. Waive Three Quote Requirement for Renewal of Annual Maintenance of the Security Gates and RFID Pads to Bibliotheca
 - E. Approve Surplus Property List
- XI. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
 - C. Bookmobile Ad Hoc Committee
 - D. Nominating Committee
 1. Approve FY17 Slate of Officers
- XII. Unfinished Business
- XIII. Executive Session to Discuss Hiring of New Director
- XIV. Comments from Board Trustees
- XV. Adjournment

Posted: 4/15/16 10:30 a.m.