

Bloomington Public Library

Books are just the beginning.

Find

Use

See & Do

Participate

BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 17, 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. April 19, 2016
 - B. April 23, 2016
 - C. May 4, 2016
 - D. May 9, 2016
- VI. President's Report
 - A. Presentation by Mark Anderson and Students, Bloomington Area Career Center
 - B. Appoint Committees
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. Committee Reports and Discussion
 - A. Budget & Personnel
 1. Approve Standing Date and Time for Meeting
 - B. Planning, Policies & Programs (3 P's)
 1. Approve Standing Date and Time for Meeting
 - C. Bookmobile Ad Hoc Committee
- XI. Unfinished Business
- XII. New Business
 - A. Approve Waiving the Competitive Bid Process and Authorize Payment to Bibliotecca for Annual Maintenance for Self-Checks, Upper Security Gates, and Sorter
 - B. Approve Waiving the Competitive Bid Process and Authorize Payment to Sirsi-Dynix for Annual Maintenance for the Library's Integrated Library System (Catalog)
 - C. Approve Waiving the Three Quote Requirement and Authorize Payment to Various Vendors for Various Electronic Databases
- XIII. Comments from Board Trustees
- XIV. Adjournment

Posted: 5/13/16 10:15 a.m.