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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 21, 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. Recommend Approval of Minutes of May17, 2016 Regular BPL Board Meeting
- VI. President's Report
 - A. Discussion of New Agenda Format
 - B. Discussion and Approval of Reception for Jeanne Hamilton
- VII. Director's Report
- VIII. Fiscal Report presented by Kathy Jeakins, Business Manager
- IX. Approval of Bills
- X. Committee Reports and Discussion
 - A. Budget & Personnel
 1. Robert Porter, Chair, Report on Committee Business
 - B. Planning, Policies & Programs (3 P's)
 1. Julian Westerhout, Chair, Report on Committee Business
 - C. Bookmobile Ad Hoc Committee
 1. Laura Golaszewski, Circulation and Outreach Manager and Rhonda Massie, Marketing Manager, to Present the Results of the Bookmobile Survey
 2. Discussion on Continuation of Committee
- XI. New Business
 - A. Recommend Approval of Non-Resident Library Card Fee for 7/01/16 – 6/30/17 in the Amount of \$140.00
 - B. Recommend Approval for Recommendation to Foundation for Tuition Payment from Stubblefield Trust not to Exceed \$9,000.00
 - C. Recommend Approval for Recommendation to Foundation for 2016 Summer Reading Program Costs of \$21,961.50
 - D. Recommend Approval of Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal in the Amount of \$17,863.97
- XII. Comments from Board Trustees
- XIII. Adjournment

Posted: 6/17/16 2:30 p.m.