

# Bloomington Public Library

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## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 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. Introduction of Public
- IV. Public Comment
- V. Consent Agenda
  - A. Recommend Approval of Minutes of June 21, 2016 Regular BPL Board Meeting
  - B. Recommend Approval of Bills List of June 2016
- VI. President's Report
  - A. Update on Farnsworth Study
- VII. Director's Report
- VIII. Fiscal Report presented by Kathy Jeakins, Business Manager
- IX. Committee Reports and Discussion
  - A. Budget & Personnel
    1. Robert Porter, Chair, Report on Committee Business
    2. Recommend Approval of Incorporating Director Goals into the Library Director Performance Review System
  - B. Planning, Policies & Programs (3 P's)
    1. Julian Westerhout, Chair, Report on Committee Business
    2. Recommend Approval of Committee Guidelines Worksheet
    3. Recommend Approval of Nomination of Officers Procedures
    4. Amending items a., f., i., and j. of the Bylaws
  - C. Bookmobile Ad Hoc Committee
    1. Alex Cardona, Chair, Report on Committee Business
- X. New Business
  - A. Recommend Approval of Waiving the Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries in the Amount of \$14,425.00
  - B. Recommend Approval of Waiving Competitive Bid Process to Renew OCLC Service from Illinois Heartland Library System in the Amount of \$21,630.88
  - C. Discussion of Reception for Director

XI. Comments from Board Trustees

XII. Adjournment

**Posted: 7/15/16 4:55 p.m.**