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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, September 20, 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 August 16, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of July 2016
- VI. Executive Session – Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VII. President’s Report
- VIII. Director’s Report
- IX. Fiscal Report presented by Kathy Jeakins, Business Manager
- 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
 2. Recommend Approval of Committee Guidelines Worksheet
 3. Recommend Approval of Nomination of Officers Procedures
 4. Recommend Approval of Proposed Revisions to Bylaws
- XI. New Business
 - A. Approval of 2017 Meeting Dates
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 9/16/16 9:30 a.m.