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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, November 15, 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. Highlight of Library Services
Presentation of Consumer Reports Online
- VI. Executive Session – Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VII. Consent Agenda
 - A. Recommend Approval of Minutes of October 18, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of and to Maintain Confidentiality of Minutes of BPL Executive Sessions prior to October 2016
 - C. Recommend Destruction of BPL Executive Session recordings prior to May 2015
 - D. Recommend Approval of Bills List of October 2016
- VII. President's Report
- VIII. Director's Report
 - A. Report & Discussion on status of the FY18 Budget
 - B. Discuss December Board Meeting Date
- IX. Fiscal Report presented by Kathy Jeakins, Business Manager
- X. New Business
 - A. Review proposed revision of Section 2 of Foundation Board Bylaws
 - B. Approval of Downloadable Magazine Service and Titles in the amount of \$11,398.12 to Recorded Books
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 11/11/2016 11:35 a.m.