

Bloomington Public Library

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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 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. Highlight of Library Services
Presentation of District 87 Student Cards
- VI. Consent Agenda
 - A. Recommend Approval of Minutes of November 15, 2016 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of November 2016
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. New Business
 - A. Recommend Approval of Revision of Section 2 of Foundation Board Bylaws
 - B. Recommend Approval of Waiving Bid Process for Use of Grant and Donation Funds for Bloomington Reads Author Visit
 - C. Recommend Approval of Waiving Bid Process for Payment of Property, Umbrella, Vehicle, Worker's Compensation, and Director's and Officer's Insurance Packages for 2017
- XI. Adjournment

Posted: 12/16/16 2:00 p.m.