

# Bloomington Public Library

*Books are just the beginning.*

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Bloomington Public Library  
Board of Trustees  
Planning, Policies, and Programs Committee

Wednesday, March 2, 2016

5:30 p.m.

William C. Wetzel Reading Room  
Bloomington Public Library

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Public Comment
- V. Approval of Minutes
  - A. July 1, 2015
  - B. January 13, 2016
- VI. Unfinished Business
  - A. Approval of Strategic Plan Draft
- VII. New Business
  - A. Approval of Committee Guidelines Worksheet
  - B. Approval of Amendments to Bylaws
- VIII. Comments from Committee Members
- IX. Adjournment

**Posted: 2/26/16 3:00 p.m.**