

Bloomington Public Library

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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, March 21, 2017

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. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
 - Personnel (5 ILCS 120/2(c)(1))
 - Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VI. Consent Agenda
 - A. Recommend Approval of Executive Session Minutes of March 25, 2014, December 1, 2015, December 8, 2015, December 15, 2015 and March 15, 2016
 - B. Recommend Approval of Minutes of February 21, 2017 Regular BPL Board Meeting
 - C. Recommend Approval of Bills List of February 2017
- VII. President’s Report
- VIII. Director’s Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. Committee Reports and Discussion
 - A. Nominating Committee
 1. Present and Recommend Approval of FY18 Slate of Officers
 - B. Planning, Policies and Programs (3 P’s)
 1. Recommend Approval of Conduct Policy and Customer Expectations
 2. Recommend Approval of Purchasing Policy
 3. Recommend Approval of Surplus Policy
 - C. Budget & Personnel
 1. Discuss meeting time to begin Library Director Performance Review
- XI. New Business
 - A. Recommend Approval of Recommendation to Foundation to Contribute Funds to Support Bloomington Reads Program

- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 3/17/2017 10:30 a.m.