

Bloomington Public Library

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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 18, 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. Highlight of Library Services – Preview of New Website – Kerrie Parker
- VI. Executive Session – Collective Bargaining Agreement (5 ILCS 120/2(c)(2))
 - Personnel (5 ILCS 120/2(c)(1))
 - Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- VII. Consent Agenda
 - A. Recommend Approval of Executive Session Minutes of August 16, 2016, September 20, 2016, November 15, 2016, February 21, 2017
 - B. Recommend Approval of Minutes of March 21, 2017 Regular BPL Board Meeting
 - C. Recommend Approval of Bills List of March 2017
- VII. President’s Report
- VIII. Director’s Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. Committee Reports
 - A. Budget & Personnel Committee
 1. Recommend Approval of Director Merit Increase for FY18
 - B. 3 P’s Committee
 1. Recommend Approval of Conduct Policy and Patron Expectations
 2. Recommend Approval of Purchasing Policy
 3. Recommend Approval of Surplus Policy
 - C. Nominating Committee
 1. Recommend Approval of FY18 Slate of Officers
- XI. Recognition of Board Service - Carol Koos & Robert Porter
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 4/14/17 2:00 p.m.