

# Bloomington Public Library

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## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 16, 2017

### OATH OF OFFICE FOR NEW TRUSTEES

5:15 – 5:30 p.m.

### REGULAR MEETING

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. Special Presentation: BACC Library Designs
- VI. Consent Agenda
  - A. Recommend Approval of Minutes of April 18, 2017 Regular BPL Board Meeting
  - B. Recommend Approval of Bills List of April 2017
- VII. President's Report
  - A. Appoint Committees
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. Committee Reports
  - A. Budget & Personnel Committee
    1. Approve Standing Date and Time for Committee
  - B. 3 P's Committee
    1. Approve Standing Date and Time for Committee
- XI. New Business
  - A. Waive Three Quote Requirement for Hoopla Downloadable Service
  - B. Waive Competitive Bid for Annual Maintenance of Self Checks, RFID Pads, Sorter and Upper Level Security Gates
- XII. Comments from Board of Trustees
- XIII. Adjournment

Posted: 5/12/17 3:30 p.m.