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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 20, 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 Services – Open Meetings Act Review
- VI. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- VII. Consent Agenda
 - A. Recommend Approval of Minutes of May 16, 2017 Regular BPL Board Meeting
 - B. Recommend Approval of Minutes of June 1, 2017 Special BPL Board Meeting
 - C. Recommend Approval of Bills List of May 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. Approve Standing Date and Time for Committee
 - B. 3 P's Committee
 1. Approve Standing Date and Time for Committee
- XI. New Business
 - A. Recommend Approval of Non-Resident Library Card Fee for 7/01/17 – 6/30/18 in the Amount of \$140.00
 - B. Recommend Approval of Intergovernmental Agreement with Media Mall
 - C. Recommend Approval of Waiving the Three Quote Participation in My Media Mall in the Amount of \$11,325.00
 - D. Recommend Approval of Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal in the Amount of \$17,587.44
 - E. Recommend Approval of Waiving the Competitive Bid Process and Authorize Payment to Sirsi-Dynix for Annual Maintenance for the Library's Integrated Library System (Catalog) in the Amount of \$46,168.57

F. Approve Payment for US Major Dailies and eLibrary to Proquest in the Amount of \$16,175.00

XII. Discussion on Joint Committee meeting with Council

XII. Comments from Board Trustees

XIII. Adjournment

Posted: 6/16/17 2:15 p.m.