

Bloomington Public Library

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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 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. Consent Agenda
 - A. Recommend Approval of Minutes of June 20, 2017 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of June 2017
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. New Business
 - A. Recommend Approval of Intergovernmental Agreement with McLean County Unit District No. 5
 - B. Recommend Approval of Waiving the Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries in the Amount of \$14,425.00
 - C. Discussion on Executive Session Minutes Process and Contracting with a Transcribing Service
- XII. Old Business
 - A. Discussion on Library Expansion
- XI. Comments from Board Trustees
- XII. Adjournment

Posted 7/13/17 12:45 p.m.