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BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, August 15, 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. Special Presentation: Justin Boyd, City of Bloomington Planning Commission Chair & Tom Dabareiner, City of Bloomington Community Development Director
- VI. Consent Agenda
 - A. Recommend Approval of Executive Session Minutes of March 21, 2017, April 18, 2017, and June 20, 2017
 - B. Recommend Destruction of BPL Executive Session recordings prior to February 2016
 - C. Recommend Approval of Minutes of June 19, 2017 Special Joint Session Meeting
 - D. Recommend Approval of Minutes of July 18, 2017 Regular BPL Board Meeting
 - E. Recommend Approval of Bills List of July 2017
- VII. President's Report
- VIII. Director's Report
- IX. Fiscal Report Presented by Kathy Jeakins, Business Manager
- X. Executive Session – Collective Bargaining Agreement (5 ILCS 120/2(c)(2))
– Review Minutes of Executive Sessions (5 ILCS 120/2(c)(21))
- XI. New Business
 - A. Recommend Approval of Maintaining Confidentiality of Executive Sessions Minutes
 - B. Recommend Approval of Waiving Competitive Bid Process to Renew OCLC Service from Illinois Heartland Library System in the Amount of \$22,279.80
- XII. Old Business
 - A. Discussion on Library Expansion
- XII. Comments from Board Trustees
- XIII. Adjournment

Posted: 8/10/17 2:10 p.m.