

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, November 21, 2017

5:30 p.m.

William C. Wetzel Reading Room  
205 E. Olive Street, Bloomington, IL 61701

### **REVISED AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introduction of Public
- IV. Public Comment
- V. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- VI. President’s Report
- VII. Director’s Report
- VIII. Fiscal Report Presented by Kathy Jeakins, Business Manager
- IX. Consent Agenda
  - A. Approve Minutes of October 17, 2017 Regular BPL Board Meeting
  - B. Approve Bills List of October 2017
- X. Action Items
  - A. Approve FY18 Salary Ranges for Non-Union Employees
  - B. Approve Waiving Three-Quote Requirement for Renewal of Newsbank
  - C. Approve Renewal of Reference USA
  - D. Approve Competitive Bid for Self-Check Stations
  - E. Approve Memorandum of Understanding with Project Oz for Safe Place Program
  - F. Approve Late Opening of 10:00 a.m. for Staff Training on Thursday, January 11, 2018
- XI. Discussion Items
  - A. Report on Safety Training Webinar by Dianne Hollister
  - B. Discussion on Library Expansion
- XII. Comments from Board Trustees
- XIII. Adjournment

Posted: 11/17/2017 2:00 p.m.