

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 19, 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. President's Report
- VI. Director's Report
- VII. Fiscal Report Presented by Kathy Jeakins, Business Manager
- VIII. Consent Agenda
  - A. Approve Minutes of November 21, 2017 Regular BPL Board Meeting
  - B. Approve Bills List of November 2017
- IX. Action Items
  - A. Approve Renewal of Reference USA  
*(Presented by Rachel Park, Adult Services eResources Selector)*
  - B. Approve Competitive Bid for Property, Liability, Vehicle, Umbrella, Directors & Officers and Workers Compensation Insurance  
*(Presented by the Budget and Personnel Committee)*
  - C. Approve LIRA By-laws and Membership Resolution  
*(Presented by Jeanne Hamilton, Director & Kathy Jeakins, Business Manager)*
  - D. Approve Farnsworth Contract Amendment No. 1  
*(Presented by Alex Cardona, President & Jeanne Hamilton, Director)*
  - E. Approve a Resolution Adopting a Policy Prohibiting Sexual Harassment  
*(Presented by Jeanne Hamilton, Director & Gayle Tucker, HR Manager)*
  - F. Approve a Family Medical Leave Act Policy  
*(Presented by Jeanne Hamilton, Director & Gayle Tucker, HR Manager)*
- X. Discussion Items
  - A. Review of the Staff Safety Committee Report and Serving Our Public Safety Chapter
  - B. Discussion on Library Expansion
- XI. Comments from Board Trustees
- XII. Adjournment