

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, January 23rd, 2018

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. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c))
- VI. President’s Report
- VII. Director’s Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of December 19, 2017 Regular BPL Board Meeting
 - B. Approve Minutes of January 16, 2018 Special Session Meeting with City Council and Connect Transit Board
 - C. Approve Bills List of December 2017
- X. Regular Action Items
 - A. Approve Renewal of Lynda.com
 - B. Approve Bargaining Unit Contract
 - C. Appointment of New Member to Foundation Board
- XI. Library Expansion Items
 - A. Discussion on Library Expansion Timeline & Joint Meeting
 - B. Approve Farnsworth Contract Amendment No. 1
- XII. Comments from Board Trustees
- XIII. Adjournment

Posted: 1/18/2018 3:15 p.m.