

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 20, 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. Special Presentation: Multicultural Leadership Program Presentation
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of January 23, 2018 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of November 21, 2017
 - C. Approve Bills List of January 2018
- X. Regular Action Items
 - A. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
- XI. Regular Discussion Items
 - A. Discuss Library Director's Annual Performance Review
 - B. Discuss Circulation Changes
- XII. Library Expansion Items
 - A. Discussion on Library Expansion
 - B. Approve a Resolution to Expand the Library in the Current Location
 - C. Approve Revised Farnsworth Contract Amendment No. 1
- XIII. Comments from Board Trustees
- XIV. Adjournment