

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 15, 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. Highlight of Library Services: Presentation of Summer Read
- VI. President's Report
 - A. Appointment of FY19 Committees
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Recommend Approval of Minutes of April 17, 2018 Regular BPL Board Meeting
 - B. Recommend Approval of Bills List of April 2018
- X. Action Items
 - A. Approve Waiving the Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries for Three Years
 - B. Approve Waiving the Three Quote Requirement to Renew OCLC Service from Illinois Heartland Library System
 - C. Approve Closing the Library on October 3, 2018 for Staff Development Day
- XI. Discussion Items
 - A. Discuss Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment