

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, June 19, 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. President's Report
- VI. Director's Report
- VII. Fiscal Report Presentation
- VIII. Committee Reports
  - A. Budget & Personnel Committee
    1. Approve Standing Date and Time for Committee
  - B. 3 P's Committee
    1. Approve Standing Date and Time for Committee
- IX. Consent Agenda
  - A. Approve Minutes of May 15, 2018 Regular BPL Board Meeting
  - B. Approve Executive Session Minutes of April 17, 2018
  - C. Approve Bills List of May 2018
- X. Action Items
  - A. Approve Non-Resident Library Card Fee for 7.01.18 – 6.30.19
  - B. Approve Waiving Three-Quote Requirement for Annual EBSCO Subscription Service Renewal
  - C. Waive Competitive Bid Requirement for Annual Maintenance of Self Checks, RFID Pads, and Sorter to Bibliotheca
  - D. Approve Revision of Foundation Board Bylaws
- XI. Discussion Items
  - A. Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment