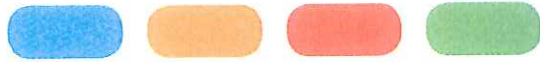


Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, July 17, 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. Presentation: Farnsworth Contract Amendment No. 1 Final Report
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report Presentation
- IX. Consent Agenda
 - A. Approve Minutes of June 19, 2018 Regular BPL Board Meeting
 - B. Approve Bills List of June 2018
- X. Action Items
 - A. Approve the Selection of Innovative Interfaces, Inc. as the Preferred ILS Vendor Based on the Competitive Bid Process and Authorize the Director to Begin Contract Negotiations
 - B. Approve Three Quote Requirement for Purchase of DVD Shelving from Bradford Systems
- XI. Discussion Items
 - A. Library Expansion
- XII. Comments from Board of Trustees
- XIII. Adjournment