

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, September 18, 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. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2)) & Compensation of a specific employee (5 ILCS 120/2(c)(1))
- IX. Consent Agenda
  - A. Approve Minutes of August 21, 2018 Regular BPL Board Meeting
  - B. Approve Destruction of BPL Executive Session recordings prior to March 2017
  - C. Approve Bills List of August 2018
- X. Action Items
  - A. Approve Collective Bargaining Agreement
  - B. Approve 2019 Meeting Dates
  - C. Approve Proposed Amendments to the Meeting Room Policies
  - D. Approve Waiving Three Quote Requirement for Upgrade of Fire Detection Devices from Johnson Controls
  - E. Approve Three Quote Requirement for Purchase of Audiobook Shelving from Bradford Systems
- XI. Discussion Items
  - A. Review Proposed Amendments to the Bylaws
  - B. Discuss Library Expansion
  - C. Discuss Automatic Renewals for Library Checkouts
- XII. Comments from Board of Trustees
- XIII. Adjournment