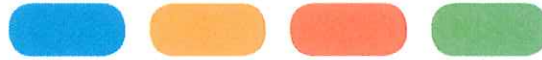


Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 16, 2018

5:30 p.m.

William C. Wetzel Reading Room
205 E. Olive Street, Bloomington, IL 61701

REVISED 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. Consent Agenda
 - A. Approve Minutes of September 18, 2018 Regular BPL Board Meeting
 - B. Approve Bills List of September 2018
- IX. Action Items
 - A. Approve Amendments to the Bylaws
 - B. Approve FY19 Salary Ranges for Non-Union Employees
 - C. Approve FY20 Maintenance & Operating Budget
 - D. Approve FY20 Fixed Asset Budget
- X. Discussion Items
 - A. Discuss Library Expansion
 - B. Discuss Per Capita Grant Requirements
 1. Review Chapters 6 – 10 of the Trustee's Fact File Third Edition
- XI. Comments from Board of Trustees
- XII. Adjournment

Posted: 10.13.18 1:15 p.m.