

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, November 20, 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 Presented by Kathy Jeakins, Business Manager
- VIII. Consent Agenda
 - A. Approve Minutes of October 16, 2018 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of September 18, 2018
 - C. Approve Bills List of October 2018
- IX. Action Items
 - A. Approve Fresh Start Proposal from 3P's Committee
 - B. Approve Amendments to the Sexual Harassment Policy
- X. Discussion Items
 - A. Discuss Per Capita Grant Requirements
 - i. Report on Disabilities Webinar by Matt Watchinski
 - ii. Report on Chapter 8 of Serving Our Public 3.0 by Jeanne Hamilton
 - B. Discussion on Library Expansion
- XI. Comments from Board Trustees
- XII. Adjournment

Posted: 11.16.18 9:05 a.m.