

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, December 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. Consent Agenda
  - A. Approve Minutes of November 20, 2018 Regular BPL Board Meeting
  - B. Approve Bills List of November 2018
- IX. Action Items
  - A. Approve Waiving Three Quote Requirement for Property, Liability, Vehicle, Umbrella, and Director's & Officer's Insurance
- X. Discussion Items
  - A. Review of and Discussion on Library's Strategic Plan
  - B. Discussion on Library Expansion
- XI. Comments from Board Trustees
- XII. Adjournment

Posted: 12.14.18 9:20 a.m.