

# Bloomington Public Library

*Books are just the beginning.*



## BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, February 19, 2019

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
  - A. Appoint Nominating Committee
- VII. Fiscal Report Presentation
- VIII. Executive Session – Collective Negotiating Matters (5 ILCS 120/2(c)(2))
- IX. Consent Agenda
  - A. Approve Minutes of January 15, 2019 Regular BPL Board Meeting
  - B. Approve Bills List of January 2019
- X. Action Items
  - A. Approve the Purchase of Replacement Tables through a joint/co-op purchase agreement from Widmer Interiors
  - B. Approve Amendments to the Policy Regarding Display Space
  - C. Approve Destruction of BPL Executive Session recordings prior to August 19, 2017
- XI. Discussion Items
  - A. Discuss Process for the Library Director's Annual Performance Review
  - B. Discussion on Library Expansion
- XII. Comments from Board Trustees
- XIII. Adjournment