

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, March 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
- VII. Fiscal Report Presentation
- VIII. Consent Agenda
 - A. Approve Minutes of February 19, 2019 Regular BPL Board Meeting
 - B. Approve Bills List of February 2019
- IX. Committee Reports
 - A. Nominating Committee
 - i. Update on Slate of Officers
 - B. Budget and Personnel Committee
 - i. Update on Director's Annual Performance Review
 - C. 3 P's Committee
 - i. Approve Revisions to the Strategic Plan
- X. Discussion Items
 - A. Discussion on Library Expansion
- XI. Comments from Board Trustees
- XII. Adjournment