

Bloomington Public Library

Books are just the beginning.



BLOOMINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 16, 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. Highlight of Library Services: Presentation of Library Outreach by Colleen Shaw, Circulation and Outreach Manager & Michelle Cope, Outreach Library Associate
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report
- IX. Consent Agenda
 - A. Approve Minutes of March 19, 2019 Regular BPL Board Meeting
 - B. Approve Executive Session Minutes of February 19, 2019
 - C. Approve Bills List of March 2019
- X. Executive Session – Performance and Compensation of a Specific Employee (5 ILCS 120/2(c)(1))
- XI. Action Items
 - A. Approve Director Merit Increase for FY20
 - B. Approve FY20 Salary Ranges for Non-Union Employees
 - C. Approve FY20 Slate of Officers
 - D. Waive Competitive Bid Process to Replace #2 Compressor on Chiller
- XII. Discussion Items
 - A. Discussion on Library Expansion
- XIII. Comments from Board Trustees
- XIV. Adjournment