

Bloomington Public Library
Board of Trustees
Planning, Policies, and Programs Committee

Thursday, July 7, 2016

5:30 p.m.

William C. Wetzel Reading Room
Bloomington Public Library

Minutes

- I. Call to Order
Julian Westerhout, Chair, called the meeting to order at 5:33 p.m.
- II. Roll Call

PRESENT:	Alicia Henry, Van Miller, Julian Westerhout, Carol Koos
ABSENT:	None
OTHERS:	Jeanne Hamilton, Caprice Prochnow
- III. Introductions
There were no introductions.
- IV. Public Comment
There were no public comments.
- V. Approval of Minutes
A. March 2, 2016
Van Miller moved, Carol Koos seconded, to approve the Minutes from the March 2, 2016, 3 P's Committee meeting. The motion carried unanimously.
- VI. Unfinished Business
A. Approval of Committee Guidelines Worksheet
The Committee members reviewed the Committee Guidelines Worksheet reflecting previously proposed revisions. There was some discussion on these revisions and further revisions were proposed.
Julian Westerhout moved, no second needed, to recommend approval of the Committee Guidelines Worksheet from the full Board at the July Board meeting.
B. Approval of Amendments to Bylaws
The Committee members reviewed the previously proposed changes to the bylaws. There was much discussion on amending the bylaws. Changes were proposed for items a., f., i., j. and k. of the bylaws.
Director Hamilton will make the revisions to the bylaws, and send out the revised draft to the Committee members for approval. Then the revised draft of the bylaws will be presented at the next Board meeting for review, with the understanding that approval of the changes will be sought at the following Board meeting.

Julian Westerhout moved, no second needed, to make the proposed changes to the bylaws, present to the full Board for review, and subsequent approval. The motion carried unanimously.

VII. New Business

A. Approval of Nomination of Officers Procedures

The Committee members reviewed and discussed the Nomination of Officers Procedures, and proposed a few minor changes.

Julian Westerhout moved, no second needed, to recommend approval of the Nomination of Officers Procedures from the full Board at the July Board meeting.

B. Discussion of New Standing Meeting Time

Julian Westerhout stated that according to the Doodle poll, it was determined that the first Thursday of the month at 5:30 p.m. is the best time for the 3 P's Committee to meet, and all were in agreement.

VIII. Comments from Committee Members

Julian Westerhout stated that he will not be attending the July Board meeting, and he will also not be in attendance for either the August or September 3 P's Committee meetings.

IX. Adjournment

Carol Koos moved, Van Miller seconded, to adjourn the meeting. The motion carried unanimously.

Julian Westerhout, Chair, adjourned the meeting at 6:43 p.m.