

BLOOMINGTON PUBLIC LIBRARY  
Planning, Policies & Programs Committee  
Tuesday, January 4, 2022  
5:30 p.m.

Community Room  
205 E. Olive Street, Bloomington, IL 61701

Minutes

- I. Call to Order  
Susan Mohr, Chair, called the meeting to order at 5:30 p.m.
- II. Roll Call  
Members Present: Dianne Hollister, Van Miller, Julian Westerhout, Susan Mohr  
  
Members Absent: Alicia Whitworth  
  
Others Present: Jeanne Hamilton, Caprice Prochnow
- III. Introductions  
There were no public present.
- IV. Public Comment  
There were no public comments.
- V. Approval of Minutes  
A. Approve February 2, 2021  
Van Miller moved, Dianne Hollister seconded, to approve the minutes from the February 2, 2021 meeting. The motion carried unanimously.
- VI. Review Library Policies  
Jeanne Hamilton shared that in August of 2023, right after the expansion is finished, might be a good time to start a Strategic Planning process. At that time, we will review the Mission, Vision and Values as well. There was some discussion on the timeline for this and possibly having the plan finished with the completion of the building. The committee members went through the policy manual section by section to see if any emendations were recommended. Jeanne will make the agreed upon changes and send out to the full Board for approval at the January Board meeting.
- VII. Comments from Committee Members  
There were no comments from the Committee Members.
- VIII. Adjournment  
Van Miller moved, Dianne Hollister seconded, to adjourn the meeting. The motion carried unanimously.  
  
Susan Mohr, Chair, adjourned the meeting at 6:25 p.m.