

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

December 16, 2014
5:00 p.m.

Quiet Reading Room
Bloomington Public Library

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. November 18, 2014
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel Committee
 - B. Planning, Policies & Programs (3 P's) (Chair's Report Attached)
 - C. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
- XI. New Business
 - A. Recommend Approval of Dean's Graphics Quote for Bookmobile Wrap
 - B. Recommend Waiving Three-Quote Requirement for 2015 Director's and Officer's Insurance
 - C. Recommend Waiving Three-Quote Requirement for 2015 Property Insurance
 - D. Recommend Waiving Competitive Bidding Process for 2015 Worker's Compensation Insurance
 - E. Approve 2015 Meeting Dates
- XII. Future Agendas/Comments from Board Members
- XIII. Adjournment

Posted: 12/12/14, 4:00 p.m.