

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 19, 2013
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. October 15, 2013
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel
 - 1. Executive Session – Summary of Director's Performance Evaluation
 - 2. Library Director's Evaluation Procedures
 - B. Planning, Policies & Programs (3 P's)
 - 1. Discussion of Possible Art Week and Fundraising
- X. Unfinished Business
- XI. New Business
 - A. Notice of Stipulation to State Farm Tax Abatement
 - B. Request for Proposal for Bookmobile
- XII. Adjournment