

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

November 18, 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. October 21, 2014
- V. President's Report
 - A. Approval of \$400 Honorarium for Facilitator, Deb Halperin
 - B. Approval of Singer Group Proposal for Director Evaluation Tool
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel Committee
 - C. Planning, Policies & Programs (3 P's) (Chair's Report Attached)
 - D. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
- XI. New Business
 - A. Recommendation to Waive Three-Quote Requirement for Property Insurance and Worker's Compensation Insurance
 - B. Approve Surplus List
 - C. Recommendation for Approval of RFQ for Library Needs Assessment, Programming Site Analysis and Conceptual Design
- XIV. Presentation by Facilitator, Deb Halperin
- XII. Future Agendas/Comments from Board Members
- XIII. Adjournment

Posted: 11/13/14 3:30 p.m.

