

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 21, 2014

5:00 p.m.

Quiet Reading Room
Bloomington Public Library

Agenda

- I. Call to Order
- II. Roll Call
- III. Executive Session - Review Executive Session Recordings and Discuss a Personnel Matter
- IV. Introductions/Public Comment
- V. Approval of Minutes
 - A. September 16, 2014
 - B. October 1, 2014
- VI. President's Report
- VII. Director's Report
- VIII. Brief Presentation by Adult Services Manager, Carol Torrens
- IX. Fiscal Report
- X. Approval of Bills
- XI. Committee Reports
 - A. Budget & Personnel Committee
 - 1. Consideration of Modifications to Director Evaluation Form and/or Process
 - C. Planning, Policies & Programs (3 P's) (Chair's Report Attached)
 - 1. Recommend that the Board Secretary Respond to Board Directed Emails on Behalf of the Board
- XII. Unfinished Business
- XIII. New Business
 - A. Accept Bid for Outreach Conference Room Wall
 - B. Approval of FY15 Maintenance & Operating Budget Amendment
 - C. Approval of FY15 Fixed Asset Budget Amendment
 - D. Approval of FY15 Project Next Generation Budget Amendment
 - E. Waive Three Quote Requirement for Security Gates
- XIV. Future Agendas/Comments from Board Members
- XV. Adjournment

Posted: 10/17/14 11:15 a.m.