

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

October 15, 2013
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. September 17, 2013
 - B. October 1, 2013
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel
 - 1. Motion to Approve FY15 Maintenance & Operating Budget
 - 2. Motion to Approve FY15 Fixed Asset Budget
 - 3. Motion to Approve FY15 Project Next Generation Budget
 - B. Planning, Policies & Programs (3 P's)
 - 1. Motion to Approve Laptop Policy
 - 2. Motion to Approve Donation of Bi-Folkal Kits to Bloomington Nursing Homes
 - 3. Discussion of Circulating Art Prints
- X. Unfinished Business
- XI. New Business
 - A. Procedure for Evaluating the Director
- XII. Adjournment