

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
October 1, 2013
4:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Committee Reports
 - A. Budget & Personnel
 - 1. Approval of Engineering Consultant for Heating and Controls Project
 - 2. Clarification of Percentage Increase for Director's Salary
 - 3. Set Next Meeting Date
 - B. Planning, Policies & Programs (3 P's)
 - 1. Set Next Meeting Date
- V. Adjournment