BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 17, 2013
4:30 p.m.

Agenda

I. Call to Order

II. Roll Call

III. Introductions/Public Comment

IV. Approval of Minutes
  A. August 20, 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 - Director's Performance Evaluation
    2. Approve Director's Salary
    3. Schedule Interviews with Top Three Firms for Heating and Controls Project
  B. Planning, Policies & Programs (3 P's)
    1. Discuss Library Expansion
    2. Review of Marketing, Promotion, and Collaboration Chapter for Capita Grant

X. Unfinished Business

XI. New Business
  A. Approve Recommendation to Foundation to Fund Staff Appreciation Day
  B. Approve Recommendation to Foundation to Fund Board Mixer
  C. Review and Select Consultant for Bookmobile Purchase
  D. Approve Resolution for $500 Bonus
  E. Approve Surplus List

XII. Adjournment