

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

September 16, 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. August 19, 2014
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - 1. Consideration of modifications to Director evaluation form and/or process
 - B. Planning, Policies & Programs (3 P's) (Chair's Report attached)
 - 1. Recommend Approval of Selection of a Facilitator for a Future Retreat
 - 2. Recommend Appointment of Trustee Representatives to the Joint Task Force
 - 3. Discussion of Library Expansion
- X. Unfinished Business
- XI. New Business
 - A. Approve Recommendation to Foundation to Fund Staff Appreciation Day
- XII. Adjournment

Posted: 9/11/14 5:00 p.m.