

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 20, 2013
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. July 16, 2013
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
 - 1. Report on SWOT Analysis for the Per Capita Grant Application
 - 2. Recommendation on Mural
- X. Unfinished Business
 - A. Discussion and Approval of Revised RFQ for Consulting Services for Heating and Control Systems Based on SEDAC Energy Assessment
- XI. Executive Session to Discuss Bargaining Unit Contract
- XII. New Business
 - A. Approve Bargaining Unit Contract
 - B. Discussion and Approval of RFQ for Bookmobile Consultant
 - C. Approve Costs to Attend ILA Trustee Day
- XIII. Adjournment