BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 19, 2014
4:30 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. July 15, 2014

V. President's Report

VI. Director's Report

VII. Fiscal Report

VIII. Approval of Bills

IX. Committee Reports
   A. Budget & Personnel
      1. Recommend Approval of FY16 Project Next Generation Budget
      2. Recommend Approval of FY16 Fixed Asset Budget
      3. Recommend Approval of FY16 Operating & Maintenance Budget
      4. Report on Environmental Scan and Library Budget

   B. Planning, Policies & Programs (3 P's) (Chair's Report Attached)
      1. Recommend Approval of Amended Materials Selection and Collection Development Policy
      2. Recommend Approval of Changing Board Meeting Time to 5:00 p.m.
      3. Recommend Approval of Addition of Permanent Agenda Item: Future Agendas/Comments from Board Members

X. Unfinished Business
   A. Approval of Plans for DCEO Grant 13-203048

XI. New Business
   A. Approve Surplus List
   B. Waive Three-Quote Requirement for Renewal of Mango Languages Software Database
   C. Presentation on City Comprehensive Plan - Vasudha Pinnamaraj

XII. Adjournment

Posted: 8/15/14 1:15 p.m.