BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 16, 2013
4:30 p.m.

Agenda

I. Call to Order

II. Roll Call

III. Introductions/Public Comment

IV. Approval of Minutes
   A. June 18, 2013

V. President's Report

VI. Director's Report
   A. Annual Report

VII. Fiscal Report

VIII. Approval of Bills

IX. Committee Reports
   A. Budget & Personnel
   B. Planning, Policies & Programs (3 P's)
      1. Approve Confidentiality Policy
      2. FY 14 Per Capita Grant Requirements

X. Unfinished Business

XI. New Business
   A. Discussion and Approval of Tax Abatement for 115 E Monroe Street
   B. Recommendation to Foundation to Approve Matching Funds for Mural
   C. Recommendation to Foundation to Approve Purchase of AWE Early Literacy and After School Edge Stations
   D. Discussion and Approval of RFQ for Consulting Services for Heating and Control Systems Based on SEDAC Energy Assessment
   E. Waive Three Quote Requirement to Renew Collection HQ Service from Bridgeall Libraries in the Amount of $15,412.00
   F. Waive Competitive Bid Process to Renew OCLC Service from Illinois Heartland Library System in the Amount of $21,327.00

XII. Executive Session to Discuss Bargaining Unit Negotiations

XIII. Adjournment