

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

July 15, 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. June 17, 2014
- V. President's Report
- VI. Director's Report
 - A. FY15 Per Capita Requirements
 - B. Annual Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's) (Chair's Report attached)
 - 1. Recommend Approval of Posting Board Packet on Library Website
 - 2. Recommend Approval of Procedure to Amend By Laws
 - 3. Recommend Approval of Change to By Laws to Elect Committee Chairmen
 - 4. Discussion of Library Expansion
- X. Unfinished Business
- XI. New Business
 - A. Waive Three-Quote Requirement for Renewal of Electronic Software Database
 - B. Recommend Approval to Foundation Restoration of Withers Painting
- XII. Adjournment

Posted 7/10/14 2:45 p.m.