BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES

June 18, 2013

RECEPTION
3:45pm to 4:30pm

The Trustees of the Bloomington Public Library, the Bloomington Public Library Foundation, and the Golden Prairie Public Library District will be present for a Reception to honor departing Trustees Wilma Bates and Blake Mier for their service to the Board

PRESENTATION by President Narendra Jaggi
4:05pm

While a quorum of these Boards may be present at the Reception,
NO BUSINESS WILL BE DISCUSSED AND NO ACTION WILL BE TAKEN

REGULAR MEETING
4:30pm

Agenda

I. Call to Order

II. Roll Call

III. Introductions/Public Comment

IV. Approval of Minutes
A. May 21, 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)

X. Unfinished Business
A. Naming of Third Member for Nominating Committee
B. Possible Appointment to BPL Foundation Board

XI. New Business

A. Communication Protocols and Building Relationships between BPL Board and City Hall
B. Approve Non-Resident Fee for 7/01/13-6/30/14
C. Waive Three-Quote Requirement to Renew Agreement with Innovation Experts for My Media Mall (Ebooks) in the Amount of $9,783.00
D. Waive Three-Quote Requirement to Renew Agreement with Ebsco Subscription Services for Periodicals in the Amount of $16,974.67
E. Waive Three-Quote Requirement to Renew Agreement with Library Ideas (Freegal) for Downloadable Music Service in the Amount of $16,625.00

XII. Adjournment