

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 17, 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. May 20, 2014
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
- X. Unfinished Business
- XI. New Business
 - A. Approve Non-Resident Fee for 7/01/14-6/30/15
 - B. Waive Three-Quote Requirement for Replacement of Main SIRSI Server
 - C. Waive Three-Quote Requirement for Purchase of New Reader/Printers
 - D. Waive Three-Quote Requirement for Annual Subscription Service Renewal
 - E. Approve Recommendation to Foundation for 2014 Summer Reading Programs Costs of \$18,150.00
 - F. Phil Lenzini Presentation on the Responsibilities of Library Board Trustees
- XII. Adjournment

Posted 6/12/14 2:20 p.m.