

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 21, 2013

4:30 p.m.

Vice President Presiding
Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Election of Officers
- V. Approval of Minutes
 - A. April 16, 2013
- VI. Vice President's Report
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. Committee Reports
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
- XI. Unfinished Business
- XII. New Business
 - A. Possible Appointment to BPL Foundation Board
 - B. Approve Plan for Outreach Area
 - C. Waive Three-Quote Requirement to Purchase Public Access Software Packages
- XIII. Adjournment