

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

May 20, 2014
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Oath of Office for New Trustees
- IV. Introductions/Public Comment
- V. Approval of Minutes
 - A. April 15, 2014
- VI. 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)
 - C. Nominating Committee
 - 1. Approve FY15 Slate of Officers
 - 2. Appoint Committees
 - 3. Approve Standing Date and Time for Committees
- XI. Unfinished Business
- XII. New Business
 - A. Waive Three-Quote Requirement to Purchase Public Access Software Packages
 - B. Waive Three-Quote Requirement to Replace DDC Controller and New Temperature Sensors For Existing Rooftop Unit
- XIII. Adjournment

Posted 5/15/2014 1:15 p.m.