

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 21, 2015
5:15 p.m.

Quiet Reading Room
Bloomington Public Library

Amended Agenda

Reception Honoring Board Members
Bill Wetzel, Narendra Jaggi, Cathy Pratt, Jared Brown

Conference Room
6:30 PM

Trustees of the Bloomington Public Library Board, Bloomington Public Library Foundation, Golden Prairie Public Library District, Mayor and City Council of Bloomington may be in attendance at the reception. No business will be discussed and no action will be taken.

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. March 17, 2015
 - B. April 1, 2015
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel Committee
 - 1. Executive Session
 - a. Discuss Director's Performance Evaluation
 - b. Approve Executive Session Minutes
 - B. Planning, Policies & Programs (3 P's)
 - C. Nominating Committee
 - 1. Call for Nominations of FY16 Slate of Officers
 - D. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
 - A. Continue Selection Process of Library Expansion RFQ
- XI. New Business
 - A. Approval of Ticket Price for the Novel Night of Art & Jazz
 - B. Approval of Resolution Allowing a Cash Bar at the Novel Night of Art & Jazz
- XII. Future Agendas/Comments from Board Members
- XIII. Adjournment

Posted: 4/17/15 2:10 p.m.

