

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 16, 2013

4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. March 19, 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)
 - C. Nominating Committee
 - 1. Present FY14 Slate of Officers
- X. Unfinished Business
- XI. New Business
 - A. Approve May 2013 through December 2013 Meeting Dates
 - B. Approve Recommendation to Foundation to Fund 2013 Summer Reading Program Costs, Reimbursement # 1, in the Amount of \$1,062.68
 - C. Discussion of Proposed Operating Budget & Plan of Service for Potential Branch
- XII. Adjournment