

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

April 15, 2014
4:30 p.m.
Agenda

Reception Honoring Board Members
Patsy Bowles, Jan Kibler, Carol Koos, Joni Painter
Community Room
5:30PM to 6:30PM

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 18, 2014
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel
 - 1. Executive Session to Discuss Director's Performance Evaluation
 - 2. Approve Director's Salary for FY15
 - B. Planning, Policies & Programs (3 P's)
 - C. Nominating Committee
 - 1. Present FY15 Slate of Officers
- X. Unfinished Business
- XI. New Business
 - A. Approve Change Order for Pipeworks, Inc. for \$1,380.00
 - B. Approve Use of Quiet Reading Room for Board Meetings
 - C. Approve Change Order for Matthews Specialty Vehicles for a credit of \$804.00
 - D. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
- XII. Adjournment

