

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 19, 2013

4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. February 19, 2013
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel
 - 1. Approval of FY2014 Salary Scale
 - B. Planning, Policies & Programs (3 P's)
 - 1. Approve Meal Allowance Rate
 - 2. Approve "Active Shooter" Plan
 - 3. Approve Changes to "Customer Expectations"
 - C. Liaison Committee
 - 1. Review Planning Studies and PowerPoint Presentation of Synthesis of Findings
- X. Unfinished Business
- XI. New Business
 - A. Appoint the Nominating Committee
 - B. Approve Recommendation to Foundation to Purchase eBooks from Putt with the Prose Proceeds in the Amount of \$4,360.00
- XII. Adjournment

