

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 18, 2014
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. February 18, 2014
- 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)
- X. Unfinished Business
- XI. New Business
 - A. Appoint Nominating Committee
 - B. Approve Policy Regarding Concealed Carry of Guns on Library Property
 - C. Approve FY15 Salary Schedule
 - D. Approve Ticket Price for Art Week Event
 - E. Approve Resolution Allowing a Cash Bar at the Art Week Event
 - F. Approve Change Order for Matthews Specialty Vehicles for \$1,747.00
 - G. Approve Recommendation to Foundation for 2013 SRP Costs, \$15,437.32
- XII. Adjournment

