

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 19, 2013

4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. January 22, 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)
 - 1. Approve Officers and Committees Procedures
 - 2. Review Report to be Presented to Council
- X. Unfinished Business
- XI. New Business
 - A. Recommendation to the Foundation to Pay for 2012 Summer Reading Program Costs of \$14,800
 - B. Approve Surplus List
 - C. Demonstration of Zinio, new Digital Magazine Service, by Jon Whited, IT Manager
 - D. Demonstration of 3D Printer by Jon Whited, IT Manager
- XII. Adjournment