BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

February 18, 2014
4:30 p.m.

Agenda

I. Call to Order

II. Roll Call

III. Introductions/Public Comment

IV. Approval of Minutes
A. January 21, 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)
1. Recommend Approval of Video Surveillance Policy
C. Nominating
1. Nominate New Vice President

X. Unfinished Business

XI. New Business
A. Accept Resignation of Trustee Patsy Bowles
B. Accept Bid for Heating & Controls Project

XII. Executive Session - To Discuss Bargaining Unit Negotiations

XIII. Adjournment

Posted 2/13/14 3:55 p.m.