

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 22, 2013
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Executive Session – To Discuss Bargaining Unit Negotiations
- IV. Introductions/Public Comment
- V. Approval of Minutes
 - A. December 18, 2012
- VI. President's Report
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. Committee Reports
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
 - 1. Synthesis of In-Depth Studies
- XI. Unfinished Business
- XII. New Business
 - A. Recommend Approval to Foundation Balance of \$175.57 for Board Mixer
 - B. Approve Resolution for Wirtz Beverage Tax Abatement
 - C. Approve Recommendation to Foundation to Fund up to \$1,500.00 for Staff Development Day
 - D. Approve Transfer of Funds from Maintenance & Operating Fund to Capital Reserve Fund
- XIII. Adjournment

