

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 21, 2014
4:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. December 17, 2013
- V. President's Report
- VI. Discussion with Mayor Tari Renner
- 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. Recommend Approval of Art Week Event
 - 2. Recommend Approval of FOIA Policy
 - 3. Recommend Approval of Video Surveillance Policy
 - 4. Recommend Approval of Library Circulation Policy
- XI. Unfinished Business
- XII. New Business
 - A. Approve Recommendation to Foundation to Fund up to \$3000.00 for Staff Development Day
 - B. Approve Bookmobile Proposal
 - C. Approve Request for Bid for Heating & Controls Project
 - D. Discussion of New Ordinance on Term Limits
- XIII. Adjournment

Posted 1/16/14 4:30 p.m.

