

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

January 20, 2015

5:15 p.m.

Quiet Reading Room
Bloomington Public Library

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Approval of Minutes
 - A. December 16, 2014
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel Committee
 - B. Planning, Policies & Programs (3 P's)
 - C. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
- XI. New Business
 - A. Discussion of Library Expansion RFQ Scoring, with Jon Johnston, City Procurement Specialist
 - B. Recommend Waiving Three-Quote Requirement for Purchase of Security Gates
 - C. Recommend Waiving the Competitive Bid Process to Replace #1 Compressor on Chiller
 - D. Discuss Future Work Session/Retreat with Deb Halperin
 - E. Presentation by Laura Golaszweski, Circulation and Outreach Manager
- XII. Future Agendas/Comments from Board Members
- XIII. Adjournment

Posted: 1/15/15 3:00 p.m.