

BLOOMINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

February 17, 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. January 20, 2014
  - B. January 28, 2014
- V. President's Report
  - A. Committee Appointment
- VI. Director's Report
  - A. Presentation by Melissa Robinson, Children's Services Manager
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
  - A. Budget & Personnel Committee
  - C. Planning, Policies & Programs (3 P's)
  - D. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
  - A. Approve Selection Process for Final Firm Selection
- XI. Executive Session to Discuss Bargaining Unit Contract
- XII. New Business
  - A. Approve Bargaining Unit Contract
  - B. Discuss Singer Group Report on Director Evaluation Process
  - C. Update from Susan O'Rourke on Bloomington Comprehensive Plan Community Facilities Workgroup
- XIII. Future Agendas/Comments from Board Members
- XIV. Adjournment

Posted: 02/12/2015 12:10 p.m.