

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

March 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. February 17, 2015
 - B. March 4, 2015
 - C. March 14, 2015
- V. President's Report
 - A. Nominations to Foundation Board
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports
 - A. Budget & Personnel Committee
 1. Set standing meeting time
 - B. Planning, Policies & Programs (3 P's)
 - C. Nominating Committee
 - D. Ad Hoc Committee – Library Expansion Task Force
- X. Unfinished Business
 - A. Discuss Singer Group Report on Director Evaluation Process (Lucy Holman will join the meeting on Skype)
 - B. Discuss Future Work Session/Retreat with Deb Halperin
- XI. New Business
 - A. Approval of Library Expansion RFQ Firm
 - B. Approve Transfer of Funds from Maintenance and Operating Fund to Capital Reserve Fund
 - C. Approve Recognition of Trustee
- XII. Future Agendas/Comments from Board Members
- XIII. Adjournment

Posted: 3/12/2015 11:50 a.m.