

BLOOMINGTON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

May 19, 2015

OATH OF OFFICE FOR NEW TRUSTEES  
5:00 – 5:15 p.m.

REGULAR MEETING

5:15 p.m.

William C. Wetzel Reading Room  
Bloomington Public Library

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Introductions/Public Comment
- IV. Nominating Committee
  1. Approve FY16 Slate of Officers
- V. Approval of Minutes
  - A. April 21, 2015
- VI. President's Report
  1. Appoint Committees
- VII. Director's Report
- VIII. Fiscal Report
- IX. Approval of Bills
- X. Committee Reports
  - A. Budget & Personnel
    1. Executive Session to Discuss Director's Performance and Annual Evaluation
    2. Approve Director's Salary for FY16
    3. Approve Standing Date and Time for Committee

- B. Planning, Policies & Programs (3 P's) (Chair's Report attached)
  - 1. Process for Revising the Director's Evaluation Tool for Future Use
  - 2. Amending Item f. of the Bylaws to include the Annual Development of Goals and Greater Specificity Concerning the Director's Evaluation and Evaluation Schedule.
  - 3. Discussion of the Bookmobile Routes
  - 4. Approve Standing Date and Time for Committee
  
- XI. Unfinished Business
  - A. Continue Selection Process of Library Expansion RFQ
  
- XII. New Business
  - A. Waive Three-Quote Requirement to Purchase Public Access Software Packages
  - B. Waive Three-Quote Requirement for Annual Subscription Service Renewal
  
- XIII. Adjournment

Posted 5/15/2015 9:15 a.m.