

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 23, 2015

OATH OF OFFICE FOR NEW TRUSTEE
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. Approval of Minutes
 - A. May 19, 2015
 - B. June 3, 2015
- V. President's Report
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 1. Executive Session to Discuss a Personnel Matter –Director's Performance
 2. Recommend Approval to Close Out the Director's Evaluation for FY15
 - B. Planning, Policies & Programs (3 P's)
 1. Recommend Approval to Amend the Language of Item e. of the Bylaws
- X. New Business
 - A. Approve Non-Resident Fee for 7/01/15-6/30/16
 - B. Waive Three-Quote Requirement for Freegal Music Subscription Service
 - C. Approve Recommendation to Foundation for 2015 Summer Reading Programs Costs of \$19,965.00
- XI. Unfinished Business
 - A. Background/History of RFQ
 - B. Discussion and Selection of Firm to Conduct Needs Assessment, Programming, Site Analysis and Conceptual Design
- XII. Comments from Board Members
- XIII. Adjournment