

BLOOMINGTON PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

August 18, 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. July 21, 2015
- V. President's Report
 - A. Appoint Nominating Committee
- VI. Director's Report
- VII. Fiscal Report
- VIII. Approval of Bills
- IX. Committee Reports and Discussion
 - A. Budget & Personnel
 - B. Planning, Policies & Programs (3 P's)
- X. Unfinished Business
 - A. Discussion of Bookmobile Routes
 - A. Approve Posting of Committee Meeting Minutes on Website
 - B. Approve Elimination of Attachments to Minutes
- XI. New Business
 - A. Approve Contract with Farnsworth Group for Needs Assessment, Programming, Site Analysis and Conceptual Design
 - B. Executive Session to Discuss A Personnel Matter
- XII. Comments from Board Members
- XIII. Adjournment

Posted: 8/14/15 10:45 a.m.