

7 May 2015
Meeting of the Planning, Policies, and Programs Committee
5:15pm
William C. Wetzel Reading Room

1. Call to Order
2. Roll Call
3. Introductions and Public Comment
4. Approval of Minutes

Minutes of 3 December 2014 Meeting

5. Chair's Report
6. Old Business
7. New Business
 - a. Appointment of a Vice Chair
 - b. Presiding Officer for 19 May BPL Board of Trustees Meeting
 - c. Filming Presentations
 - d. Upcoming Meeting with Community Partners
 - e. Process for Approval of Architect for Library Expansion Project
 - f. Director's Evaluation Tool
 - i. Implementing the tool this year
 - ii. Revising the tool for future use
 - f. Amending Item f. of the Bylaws to Include Annual Development of Goals
 - g. Amending Item f. of the Bylaws to Include Greater Specificity Concerning the Director's Evaluation and Schedule for Evaluation
 - h. Bookmobile Routes
 - i. AFSCME Local 699's Invitation for the Board to Take on a Greater Role in Union Contract Negotiations
8. Future Agendas/Comments from Trustees
9. Adjournment

Posted: 5/01/15 3:00 p.m.