

Bloomington Public Library
Board of Trustees
Budget and Personnel Committee

Tuesday
June 2, 2015
5:30 p.m.

William C. Wetzel Reading Room
Bloomington Public Library

Agenda

- I. Call to Order
- II. Roll Call
- III. Introductions and Public Comment
- IV. Approval of Minutes
 - A. April 20, 2015
- V. Old Business
 - A. Review of function, purpose, and operation of the Budget and Personnel Committee
 - B. Executive Session to Review FY 2015 Director's Evaluations and S.W.A.T. Summary Pursuant to 5 ILCS 120/2(c)(1)
- VI. New Business
 - A. Director's Evaluation Tool
 1. Implementing the tool this year
 2. Timing and Scheduling
 3. Content and Format
 4. Revising the tool for future use
 5. Additional Information to Gather
 6. Recommendation to the Board
 - B. Amending item f. of the Bylaws to Include the Annual Development of Goals and Goals for the Director
 - C. Amending item f. of the Bylaws to Include Greater Specificity Concerning the Director's Evaluation and Schedule for Evaluation
- VII. Future Agendas/Comments from Trustees
- VIII. Adjournment

Posted: 5/29/2015 10:15AM