

Blue Island Public Library
Board of Trustees Meeting
September 21, 2016
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Public comment
- V. Reading of Regular Meeting Minutes (action)
- VI. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VII. Director's Report
 - a. ILA
 - b. GASB 68 / Auditor's exchange
 - c. STEAM kits reception
 - d. Staffing
 - e. Tech. Annex Office
- VIII. Old Business
 - a. Board/staff pictures
 - b. Organizational Chart
- IX. New Business
 - a. Workshops, Conferences and Travel Expenses Policy and Travel approval form (in compliance with Local Expense Reimbursement Act)(action)
 - b. Policy Review – Code of Behavior/Freedom to View/ Computer and Internet Access (action)
 - c. Closed Session Minutes review (action)
- X. Legislative Updates
- XI. a. None
- XII. General Communication
 - a. None
- XIII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
October 19, 2016

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Blue Island Public Library Director at (708) 388-1078 at least 24 hours in advance of the meeting date.