

Blue Island Public Library
Board of Trustees Meeting
December 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. Reading of Executive Session Minutes (action)
- VII. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VIII. Director's Report
 - a. Building issues
 - b. Maker space update
 - c. SWAN libraries
 - d. Summer Reading
 - e. Summer lunches
 - f. Chicago Management Project – building assessment
- IX. Old Business
 - a. Per capita requirement
- X. New Business
 - a. Chicago Management Project (action)
 - b. Wellness initiative (action)
 - c. Summer lunch program
- XI. Legislative Updates
- XII. a. OMA reminder from Ritzman
- XIII. General Communication
 - a. Poinsettia from Peregrine, Stine, Newman, Ritzman and Buckner
 - b. District 218 thank you
 - b. Candy/ Card from patron Lynn Nimtz
 - c. Candy/card from TBS
- XIV. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
January 18, 2017

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.