Blue Island Public Library

Board of Trustees Meeting

April 19, 2017

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public comment
5. Reading of March 2017 Regular Meeting Minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. March 2017 Payables
   3. Balance Sheet
7. Director’s Report
   1. LACONI Salary Survey
   2. Audit
   3. Per Capita award letter
   4. National Library Week
   5. Sump Pump
   6. Chamber of Commerce Breakfast, March 30th
   7. LACONI Trustee Banquet May 12th, Oak Lawn Hilton
   8. In Service Day
8. Old Business
   1. Sump pump
   2. Budget /bills clarification from previous month
9. New Business
   1. Trustee Banquet (action)
10. Legislative Updates
    1. None.
11. General Communication
    1. Corazon y Corazon – apology for not being able to attend Chamber Breakfast
    2. Mr. James Bork – thank you for help and celebration of post office anniversary
12. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be

May 17, 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.