Blue Island Public Library

Board of Trustees Meeting

June 21, 2017

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests
5. Reading of May 2017 Regular Meeting Minutes (action)
6. Election of Officers
7. Financial Report (action)
	1. Revenue & Expense
	2. May 2017 Payables
	3. Balance Sheet
8. Director’s Report
	1. Building issues (roof, boiler)
	2. Audit
	3. Summer Reading
	4. Summer Meals
	5. Insurance
	6. Memorial
	7. Copiers
	8. Evaluations
9. Old Business
	1. Building plan (action)
10. New Business
	1. Insurance (action)
	2. Prevailing Wage Ordinance (action)
	3. Library picnic (action)
11. Legislative Updates
	1. E-mail regarding possible legislation that could include: minimum wage hike, tax freeze, state income tax increase (possibly 5% or higher)
12. General Communication
	1. Thank you note received from Mary Sklom
	2. Letter of donation to library from Kerr School Student Council, thank you sent, funds added to the children’s programming budget
13. Adjournment

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

July 19, 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.