Blue Island Public Library

Board of Trustees Meeting

August 16, 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 June 2017 Regular Meeting Minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. June 2017 Payables
   3. July 2017 Payables
   4. Balance Sheet
7. Auditor (action)
8. Director’s Report
   1. Building issues (wall, HVAC update)
   2. picnic
   3. Summer Reading
   4. Summer Meals
   5. Memorial
   6. Circulation staffing
   7. Solar Eclipse
9. Old Business
   1. None
10. New Business
    1. Patron ban (action)
    2. Adopt a Hero Fund (action)
    3. Per capita requirement for Trustees
11. Legislative Updates
    1. Proposed legislation regarding increasing mandatory RFP for items over $20,000 is waiting Governor’s signature, passed houses, ILA PPC will share if/when it is signed
12. General Communication
    1. None
13. Adjournment

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

September 20, 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.