Blue Island Public Library

Board of Trustees Meeting

September 20, 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 August 2017 Regular Meeting Minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. August 2017 Payables
   3. Balance Sheet
7. Director’s Report
   1. Building update (wall, HVAC)
   2. Best Buy Grant
   3. Patron issue – banning
   4. Insurance claim issue
   5. ILA
   6. Salary Study
   7. Staffing
   8. Next meeting budget and levy
8. Old Business
   1. Expired Trustee terms (action)
9. New Business
   1. Patron ban (action)
   2. Per capita requirements for Trustees (safety and Trustee Facts File, Chapters 1-5)
   3. Executive Session for the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5 ILCS 120/2(c)(1)).
   4. Salary study (action)
   5. 2017 Employee Classification and Salary Schedule (action)
10. Legislative Updates
    1. Public Act 100-0245
    2. Public Act 100-0462
11. General Communication
    1. None
12. Adjournment

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

October 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.