Blue Island Public Library

Board of Trustees Meeting

October 18, 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 September 2017 Regular Meeting Minutes (action)
6. Reading of September 2017 Executive Session Meeting Minutes (action)
7. Reading of October 2017 Special Meeting Minutes (action)
8. Financial Report (action)
   1. Revenue & Expense
   2. September 2017 Payables
   3. Balance Sheet
9. Director’s Report
   1. Building update (HVAC)
   2. SWAN Fees
   3. FOL Veteran’s Day event
   4. Off- site events
   5. Insurance claim issue – no new information
   6. Working on budget and levy
10. Old Business
    1. September 2017 Payables with Quill correction
    2. Links for per capita grant requirement regarding security training for Trustees
    3. Capital Plan review
    4. Security
    5. 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)).
    6. Salary Study (action)
    7. 2017 Employee Classification and Salary Schedule (action)
11. New Business
    1. 2018 Proposed Budget (action)
    2. 2017 Proposed Levy (action)
    3. Meeting suggestions – staff presentations, service highlights/training
12. Legislative Updates
13. General Communication
    1. None
14. Adjournment

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

November 15, 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.