

Blue Island Public Library
Board of Trustees Meeting
September 19, 2012

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – August 15, 2012
- V. Financial Report – August 2012
- VI. Library Law Updates
- VII. Director’s Report
- VIII. Review *Serving Our Public 2.0* – Chapter 9: Programming
- IX. Holiday Closings (*Action Item*)
 - a. Sunday, December 23
 - b. Sunday, December 30
- X. Budget Reallocation: T1 Item Line (*Action Item*)
- XI. General Communications
 - a. Invitation from Blue Cap for its 2012 Charity Auction: Serengeti Nights
 - b. Certificate of Appreciation from WIA Youth Program for support in 2012
- XII. Adjournment