

Blue Island Public Library
Board of Trustees Meeting
October 17, 2012

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – September 19, 2012
- V. Financial Report – September 2012
- VI. Director’s Report
- VII. Appointments: Board Committees
 - a. Building and Grounds
 - b. Finance and Strategic Planning (Committee of the Whole)
 - c. Personnel and Policy
 - d. Technology
- VIII. Policy Manual (*Action Item*)
 - a. 140 Job Posting
 - b. 175 Work Schedules/Overtime
 - c. 215 Sick Leave
 - d. 320 Communication Systems
- IX. Staff (*Discussion Item*)
 - a. Annual Pay Increase
 - b. Holiday Party/Bonus
 - c. Job Descriptions
 - d. Managers Annual Reviews
 - e. Closed Session: Personnel
- X. Holiday Closings for 2013 (*Action Item*)
- XI. Copier Agreements (*Discussion Item*)
- XII. Communications
 - a. Blue Cap Tag Days Participation Thank You
 - b. Cook County School District 130 Thank You
- XIII. Adjournment

Next Meeting Date: Wednesday, November 21, 2012

Any individuals 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 x 14 at least 24 hours in advance of the meeting date so that the Library can make reasonable accommodations for those individuals.