

Blue Island Public Library
Board of Trustees Meeting
November 14, 2012

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – October 17, 2012
- V. Financial Report – October 2012
- VI. Library Law Updates
- VII. Director’s Report
 - a. Staffing and Scheduling Updates
 - b. Patron Computer Usage Policy Changes
 - c. Copiers/Printers
 - d. Building & Grounds
- VIII. Proposed Library Closing from 9 am to 5 pm on Friday, November 30 for staff to participate in ATLAS-sponsored Multi-Library Staff In-service (*Action Item*)
- IX. Evaluation of Library Policy: Hours of Service (*Action Item*)
- X. Personnel Changes – UPDATE (*Discussion Item*)
- XI. Executive Session: Annual Staff Raises and Holiday Party
- XII. General Communications
- XIII. Adjournment

Next Meeting Date: Wednesday, December 19, 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.