Blue Island Public Library

Board of Trustees Meeting

December 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 November 2017 Regular Meeting Minutes (action)
6. Reading of November 2017 Executive Session Meeting Minutes (action)
7. Financial Report (action)
   1. Revenue & Expense
   2. November 8 – December 14 2017 Payables
   3. Balance Sheet
8. Director’s Report
   1. FOIA request
   2. SWAN Fees
   3. Levy complete
   4. Ritzman reply regarding Trustees
   5. IRS forms submitted
9. Old Business
   1. SWAN
   2. Trustee issues (action)
10. New Business
    1. Wellness Initiative 2018 (action)
    2. Sexual Harassment policy review (action)
    3. Whistleblower policy review (action)
    4. Sexual Harassment /whistleblower policy resolution (action)
    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. Staff raises 2018(action)
    7. Trustee Meeting Dates 2018 (action)
11. Legislative Updates
    1. Local Governments must formally adopt sexual harassment policies
    2. Reminder to adopt a formal meeting schedule
12. General Communication
    1. General reminders from attorney Roger Ritzman
    2. Thank you from Blue Cap for donation
13. Adjournment

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

January 17, 2018

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.