Blue Island Public Library

Board of Trustees Meeting

April 18, 2018

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests
5. Reading of March 2018 minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. March 9 – April 12 Payables
   3. Balance Sheet
7. Director’s Report
   1. All evaluations completed
   2. In service April 27
   3. SEI’s due MAY 1
   4. Appropriations approved
   5. Audit report
   6. Grant applications and school outreach
   7. Friends activities
   8. 2018 Per capita award letter
   9. Trustee Banquet and workshop May 18 & 19
8. Old Business
   1. Trustee openings (action)
9. New Business
   1. Vacation Leave Policy (action)
   2. Sick Leave Policy (action)
   3. Arts event evening of August 24 (action)
10. Legislative Updates
    1. Private Devices and FOIA memo from Roger Ritzman
11. General Communication
    1. BBQ on the Hill, September 22
12. Adjournment

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

**May 16, 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.