Blue Island Public Library

Board of Trustees Meeting

August 15, 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 July 2018 minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. July 13 – August 9, 2018 Payables
   3. Balance Sheet
7. Audit review
8. Director’s Report
   1. Building updates – rebuild, sign, electric, appraisal
   2. Staffing
   3. Maker Faire
   4. Summer reading wrap up
   5. Summer lunches wrap up
9. Old Business
   1. Sign discussion (action)
10. New Business
    1. Staff health insurance
11. Legislative Updates
    1. Cook County Referenda regarding Minimum Wage and Sick Leave
12. General Communication
    1. Attorney Ritzman Communication re: Vacation and annual budget information meme
    2. “Thinking of You” note from patron regarding crash
13. Adjournment

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

**September 19, 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.