Blue Island Public Library

Board of Trustees Meeting

October 17, 2018

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests
5. Staff presentation – none – rescheduled to another meeting
6. Reading of September 2018 minutes (action)
7. Financial Report (action)
   1. Revenue & Expense
   2. September 14 – October 11, 2018 Payables
   3. Balance Sheet
8. Director’s Report
   1. Building updates – rebuild, sign, electric
   2. Board, staff, FOL meet and Greet – October 26
   3. Surveillance video – covered by policy
   4. Kids ditching at the library
   5. ILA
9. Unfinished Business
   1. Sign discussion (action)
   2. Trustee per capita requirements
10. New Business
    1. Levy (action)
    2. 2019 Days Closed (action)
    3. 2019 Meeting Dates (action)
    4. November 21, 2018 meeting change (action)
    5. 2018 holiday party (action)
11. Legislative Updates
    1. None
12. General Communication
    1. None
13. Adjournment

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

**in November, 2018, date, to be determined**

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.