Blue Island Public Library

Board of Trustees Meeting

January 16, 2019

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests
5. Staff presentation – Mike Byrne
6. Reading of November 2018 meeting minutes (action)
7. Reading of November 2018 Executive Session
8. Financial Report (action)
   1. Revenue & Expense
   2. December, 2018 Payables
   3. Balance Sheet
9. Director’s Report
   1. Building updates – rebuild, sign,
   2. Business Office training, tasks
   3. Reports completed
   4. Per capita completed
   5. Final levy requested/received
10. Unfinished Business
    1. Sign discussion (action)
    2. 2019 Days Closed (action)
11. New Business
    1. Resolution 2019-01 Non-resident fee (action)
    2. 2019 Budget (action)
    3. Executive Session Minutes (action)
12. Legislative Updates
    1. None
13. General Communication
    1. None
14. Adjournment

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

**February 20, 2019**

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.