Blue Island Public Library

Board of Trustees Meeting

April 17, 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 – Micah Rademacher, YA Librarian/MakerSpace Coordinator
6. Reading of March 2019 meeting minutes (action)
7. Financial Report (action)
   1. Revenue & Expense
   2. March, 2019 Payables
   3. Balance Sheet
8. Director’s Report
   1. Building update –security system install
   2. Indoor/Outdoor improvements (carrels/masonry estimates)
   3. Appropriations
   4. “Stay” questions
   5. Staffing
   6. In Service
   7. National Library Week - needed - Celebrity Circulation Clerks!
   8. SEIs have been sent
   9. Summer Reading planning
9. Unfinished Business
   1. Sign/donation discussion (action)
10. New Business
    1. Capital Plan (action)
    2. In Service Awards (action)
    3. Furniture (action)
    4. Painting purchase offer (action)
11. Legislative Updates
    1. None
12. General Communication
    1. Thank you from the family of Kevin Murphy
13. Other discussion
14. Adjournment

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

**May 15, 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.