

Blue Island Public Library
Board of Trustees Meeting
July 17, 2019
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Public comment
- V. Appointment of Interim Director (action)
- VI. Swearing in of new/reappointed Trustees
- VII. Reading of Regular Meeting Minutes June 12 (action)
- VIII. Reading of Executive Session Minutes June 12 (action)
- IX. Reading of Special Meeting Minutes June 14 (action)
- X. Reading of Executive Session Minutes June 14 (action)
- XI. Reading of Special Meeting Minutes June 21 (action)
- XII. Reading of Executive Session Minutes June 21 (action)
- XIII. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- XIV. Unfinished Business
 - a. Approval of hiring a Library Director (action)
- XV. New Business
 - a. PAC Request for Review Submission
 - b. Temporary Spending Freeze (action)
 - c. Consideration of law firm for specific assignments
Executive Session for the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5 ILCS 120/2(c)(1)).
 - d. Approval of law firm for specific assignments (action)
- XVI. Board elections (action)
- XVII. Director’s Report
 - a. Letter from Mayor Vargas
 - b. Building/Outage Report
 - c. Summer Lunches Report
 - d. Audit Completion and Review
 - e. Staffing
 - f. RAILS Trustee Training Opportunities.
- XVIII. Legislative Updates
 - a. None
- XIX. General Communication
 - a. None
- XX. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
August 21, 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.