

Blue Island Public Library  
Board of Trustees Meeting  
August 21, 2019  
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Reading of July 17<sup>th</sup> 2019 meeting minutes (action)
- VI. Auditor's Report
- VII. Financial Report (action)
  - a. Revenue & Expense
  - b. Payables
  - c. Balance Sheet
- VIII. Director's Report
  - a. Trustee Resignation
  - b. Trustee Educational Opportunities
  - c. FY2020 Per Capita Requirement Discussion
  - d. Worker Comp Audit
  - e. Worker Comp Provider Change
  - f. Summer Reading Stats
  - g. Elevator Test and Company
  - h. Friend of The Library Meet & Greet
- IX. Unfinished Business
  - a. PAC submission update
  - b. Spending Freeze (action)
  - c. BIPL Building Sign
  - d. Staffing
- X. New Business
- XI. Legislative Updates
  - a. None
- XII. General Communication
- XIII. Other discussion
- XIV. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be  
**September 18, 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.