

Blue Island Public Library
Board of Trustees Meeting
September 18, 2019
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Swearing in of new trustee
- VI. Reading of August 2019 meeting minutes (action)
- VII. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VIII. Director's Report
 - a. Building security
 - b. Elevator Test and Company/Masonry/HVAC
 - c. Staffing updates/Minimum Wage planning
 - d. Grants
 - e. Community and Continuing Ed.
 - f. Department Reports
- IX. Unfinished Business
 - a. BIPL Building Sign-(action)
 - b. BIPL masonry cleaning/sealing estimates(action)
 - c. Capital Plan confirmation (action)
- X. New Business
 - a. BIPL 2020 budget draft proposal
 - b. Proposed Levy tax year 2019
- 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
October 16, 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.