

Blue Island Public Library
Board of Trustees Meeting
October 16, 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 September 2019 minutes (action)
- VI. Financial Report (action)
 - a. Revenue & Expense
 - b. Sept 1 – Sept 30 2019 Payables
 - c. Balance Sheet
- VII. Director's Report
 - a. Building updates – masonry estimates, sign, boiler estimate
 - b. Staff Updates and Department Reports
 - c. Health Insurance cost share (action)
 - d. Director's accomplishments ahead of November review
- VIII. Unfinished Business
 - a. Capital Repairs-Masonry (action)
 - b. Capital Repairs-Boiler (action)
 - c. Trustee CE and per capita requirements –Check emails for web links from RAILS
 - d. Proposed budget (action)
- IX. New Business
 - a. Levy (action)
 - b. 2020 Days Closed (action)
 - c. 2020 Meeting Dates (action)
 - d. 2019 holiday party (action)
- X. Legislative Updates
 - a. None
- XI. General Communication
 - a. ILA and Light Parade planning
 - b. Reception for Brienzo Sign Donation
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
November 20, 2019 at 7:00 pm

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.