

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

No Quorum, Agenda moved to January 2020 meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public comment
- IV. Reading of Regular Meeting Minutes (action)
- V. Reading of Executive Session Minutes (action)
- VI. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VII. Director's Report
 - a. Levy TBA
 - b. Christmas in Blue Island events
 - c. Census Committee
 - d. Marketing Committee
 - e. Strategic Planning: Community Survey
 - f. Toy Collection box with BIRNN and Grace Methodist
 - g. Building Update
 - h. TA staffing
 - i. Technology-Hour of Code Grant
 - j. Department Reports
- VIII. Old Business
 - a. Employee Handbook-Sick Leave Amendment (action)
 - b. Employee Handbook-Personal Time Amendment (action)
- IX. New Business
 - a. Employee Handbook-Marijuana (action)
 - b. Employee Handbook-Sexual Harassment (action)
 - c. Resolution 2019-02 (action)
 - d. Resolution 2019-03 (action)
 - e. Reference Policy update (action)
- X. Legislative Updates
 - a. New law signed by Pritzker requires Sexual Harassment training, will schedule for in-service.
- XI. General Communication
 - a. January important dates-Per Capita, IPLAR, Live and Learn
 - b. Open discussion
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
Wednesday, January 15, 2020

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.