

Blue Island Public Library
Board of Trustees Meeting
January 15, 2020
Library Conference Room, 7 p.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Public comment
- IV. Reading of November 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
 - b. Community
 - c. Building Update
 - d. Staffing
 - e. Grants and Reports
 - f. Staff Workplace Evaluations
 - g. 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 2020_01 Nonresident Fee (action)
 - d. Resolution 2020-02 Sexual Harassment Policy(action)
 - e. Resolution 2020-03 Reserve Fund (action)
 - f. Reference Policy update (action)
 - g. Auditor Letter (action)
- X. Legislative Updates
 - a. Per Ritzman letter: New law signed by Pritzker requires Sexual Harassment training, will schedule for in-service. New policy/resolution reviewed by Ritzman
- XI. General Communication
 - a. January important items-Per Capita, IPLAR, Trustee SEI's, Appropriations
 - b. Friends of the Library-Craver Night at White Castle, planning stages for Cinco de Mayo Blue Island
 - c. Open discussion
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
Wednesday, February 19, 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.