

Blue Island Public Library
Board of Trustees Meeting
February 19, 2020
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Staff presentation –Micah Rademacher
- VI. Reading of January 2020 meeting minutes (action)
- VII. Financial Report (action)
 - a. Revenue & Expense
 - b. Balance Sheet
 - c. January, 2020 Payables
 - d. Stopped check report
- VIII. Director’s Report
 - a. Building and Staff update
 - b. Fundraiser and Chamber of Commerce
 - c. City Communication
 - d. Community Survey Results/Strategic planning
 - e. Director CE and Community participation
 - f. Department Reports
- IX. Unfinished Business
 - a. Employee Handbook Drug and Alcohol (action)
 - b. Vacation and Sick Leave Policy Discussion
- X. New Business
 - a. Executive Session for the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5 ILCS 120/2(c)(1)).
- XI. Legislative Updates
 - a. None
- XII. General Communication
 - a. Letters from Mayor’s Council
 - b. SEI reminder
 - c. PLA February 26-28
 - d. Director Vacation March 2-6
- XIII. Adjournment

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