

Blue Island Public Library
Board of Trustees Meeting
March 18, 2020
6:30 pm

- I. Roll Call
- II. Approval of January 2020 minutes
- III. Financial Report
 - a. Revenue and Expenses
 - b. Balance Sheet
 - c. Payables
- IV. New Business
 - a. Pandemic Response: Ratification of library closure through March 14-March 30 in accordance with action taken at state level to close educational institutions. (action)
 - b. Cook County Block Development Grant Resolutions (action)
 - I. Resolution 2020_4
 - li. Certification of Resolution
 - lii. Certification of Matching Funds

The next meeting of the Blue Island Public Library Board of Trustees will take place on Wednesday, **April 1 at 6:30 pm**. This meeting will be a special full meeting to address all library business from the past month not taken into consideration in this agenda. The library will be open to the public for these meetings.

Any individual requiring special accommodations as specified by the Americans with Disabilities Act to attend is requested to notify the Library Director at info@blueislandlibrary.org at least 24 hours in advance of this meeting