

Blue Island Public Library
Board of Trustees Meeting
May 20, 2020
Library Conference Room, 6:30 p.m.

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. Library Trustees will conduct the Board meeting with the Library Trustees attending remotely via electronic means. This method of conducting the board meeting is authorized by Executive Order of the Governor (Covid-19 Executive Order No. 5, March 16 2020)

Public Comment may be submitted ahead of the meeting via email to bipltrustees@blueislandlibrary.org, or by joining the Zoom video, with login information to be posted on the library website.

Join URL: 520 509 0829

Dial in 13126266799

Password is 1234

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Reading of April 2020 meeting minutes (action)
- VI. Financial Report (action)
 - a. Revenue & Expense
 - b. Balance Sheet
 - c. April 2020 Payables
- VII. Director's Report
 - a. Building and Staff update-
 - b. FEMA/IEMA reimbursement
 - c. City and Community Communication/Continuing Ed
 - d. Summer Lunch Bus
 - e. Library Data backup report
 - f. Department Reports
- VIII. Unfinished Business
 - a. Pandemic Response Procedure (action)
 - b. Ratification of Reopening Plans/Curbside Services
 - c. Sustainable Investment Act/Investment Policy Update
- IX. New Business
 - a. Resolution 2020 _6 Designating Library Services as Essential
- X. Legislative Updates
- XI. General Communication
 - a. Summer Reading Planning
 - b. Trustee appointments, ending of terms
 - c. Live and Learn news (review the morning of this meeting)
 - d. Sunday Hours-Discussion
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
June 17, 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.

