

Blue Island Public Library
Board of Trustees Meeting
June 17, 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. The meeting will take place physically in the library common space, but may also be attended via electronic means. Library Trustees will conduct the Board meeting with some 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)

Join Zoom Meeting <https://us02web.zoom.us/j/5205090829>

Meeting ID: 520 509 0829 One tap mobile+13126266799

- I. Call to Order
- II. Introduction of Guests and new Trustees
- III. Swearing in of new Trustees
 - a. Election of Officers for 2020-2021 year(action)
- IV. Roll Call
- V. Public Comment
- VI. Reading of May 2020 meeting minutes (action)
- VII. Financial Report (action)
 - a. Revenue & Expense
 - b. Balance Sheet
 - c. May 2020 Payables
- VIII. Director's Report
 - a. Reopening
 - b. Building/Staff Update
 - c. Programming/Summer Lunch Bus
 - d. City and Community Communication/Continuing Ed
 - e. Grants
 - f. Live and Learn Contracts (review-approved with grant application in October 2019)
 - g. Department Reports
- IX. Old Business
 - a. Reopening planning: Proposal for hours/Service for Phase 4 (action)
- X. New Business
 - a. Board meeting dates - Director vacation (action)
 - b. Sunday Hours Proposal (action)
 - c. Insurance Renewal (action)
- XI. Legislative Updates
- XII. General Communication
 - a. Get to know new board members
- XIII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be on
August 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.