

Blue Island Public Library  
Board of Trustees Meeting

July 15, 2020

Library Meeting Room, 7 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 meeting room, 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

AGENDA

- I. Call to Order
- II. Introduction of Guests
- III. Swearing in of new Trustee
- IV. Roll Call
- V. Public Comment
- VI. Reading of June 2020 Minutes
- VII. Financial Report
  - a. Revenue and Expense
  - b. Balance Sheet
  - c. Payables
- VIII. Director's Report
  - a. Building Update
  - b. Staff Update
  - c. Programming and Community Outreach
  - d. City Communication
  - e. Department Reports
- VII. Old Business
  - a. Reopening Plans (action)
  - b. Circulation Policy (action)
- VIII. New Business
  - a. Lighting project (action)
  - b. Boiler Burner (discussion)
- IX. Legislative Updates
  - a. None
- X. General Communication
  - a. Trustee Training Opportunities
- XI. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be  
September 16, 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.