

Blue Island Public Library Board of Trustees Meeting
September 16, 2020, Library Main Area, 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)

AGENDA

Join Zoom Meeting <https://us02web.zoom.us/j/5205090829> Meeting ID: 520 509 0829
One tap mobile+13126266799,,5205090829# US (Chicago)

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Reading of July 2020 meeting minutes (action)
- VI. Auditor's Report (Audit attached)
- VII. Financial Report (action)
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VIII. Director's Report
 - a. Opening and hours
 - b. Capital Projects
 - c. Technology and Access
 - e. Programming, Community and Continuing Ed.
 - f. Department Reports
- IX. Unfinished Business
 - a. Boiler Burner quotes-(action)
 - b. Emergency Sick Leave and eFMLA Policy (action)
 - c. Review of operating hours per the Reopening Plan, In-Service Postponement (action)
- X. New Business
 - a. BIPL 2020 budget draft proposal (review)
- XI. Legislative Updates
 - a. Public Libraries closed on November 3?
 - b. Personal Devices and FOIA
- XII. General Communication
 - a. ILA Annual Conference-Trustee Day is October 22
 - b. Completion of OMA/FOIA training for new trustees, need your certificates please.
 - c. Per Capita Requirements for FY 2021
- XIII. Other discussion
- XIV. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be October 21, 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.