

**Blue Island Public Library**  
Board of Trustees Meeting  
October 16, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – September 18, 2013 (*Action*)
- V. Committee Appointments and Meeting Schedule Development (*Action*)
  - a. Personnel
  - b. Finance
  - c. Policy
  - d. Building & Grounds
- VI. Financial Report – September 2013 (*Action*)
  - a. Revenue & Expense Report
  - b. Payables
- VII. Library Law Updates (Information)
  - a. Public Construction Bond Act
- VIII. Director's Report (Information)
  - a. Per Capita Grant Submitted
  - b. New Website Live
  - c. Christmas Light Parade (?)
- IX. Budget
  - a. Reallocation of funds from 62200 – Development (\$200) and 63200 – Dues (\$100) to 80001 – Mileage (*Action*)
  - b. Staff Holiday Bonuses (*Discussion*)
  - c. Staff Annual Raises (*Discussion*)
- X. New Business
- XI. General Communications
- XII. Adjournment

**Next Meeting Date: Wednesday, November 20, 2013**

Any individuals 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 x 14 at least 24 hours in advance of the meeting date so that the Library can make reasonable accommodations for those individuals.