

Blue Island Public Library
Board of Trustees Meeting
January 16, 2013

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – December 19, 2012
- V. Financial Report – December 2012
- VI. Library Law Updates
- VII. Director's Report
 - a. Submitted names for Statements of Economic Interest
 - b. Completed annual certification with ISL
- VIII. HVAC Cleaning Estimate – Brouwer Brothers
- IX. Budget Discussion for FY14 (Discussion Item)
- X. General Communications
- XI. Adjournment

Next Meeting Date: Wednesday, February 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.