

Blue Island Public Library
Board of Trustees Meeting
February 20, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes –January 16, 2013
- V. Financial Report – January 2013
- VI. Library Law Updates
 - a. Trustee Election Information
- VII. Director’s Report
 - a. New Circulation Clerk, Sussan Navabi
 - b. Budget Planning
 - c. National Library Week Planning
 - d. Staffing
- VIII. FY 2014 Budget Committee Meeting Minutes from February 13, 2013 Meeting: Review & Discuss Plans for Budget Year of May 1, 2013 to April 30, 2014 (*Discussion Item*)
- IX. First Midwest Bank Proposal for Consideration to Replace Charter One (*Action Item*)
- X. Executive Session: Staffing Needs for the BIPL in the Next Five Years (*Discussion Item*)
- XI. General Communications
 - a. Thank You from ALA
 - b. LIMRiCC Reimbursement Letter
 - c. Live & Learn Grant Rejection Letter
- XII. Adjournment

Next Meeting Date: Wednesday, March 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.