

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

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes –February 20, 2013
- V. Financial Report – February 2013
- VI. Library Law Updates
- VII. Director’s Report
- VIII. Job Descriptions: Presentation for Approval of Updated Job Descriptions for Library Management Staff for Inclusion in Employee Policy Handbook (*Action Item*)
- IX. FY 2014 Blue Island Public Library Budget & Appropriation Proposal (*Action Item*)
- X. Non-Resident Fee for FY 2014 Proposal (*Action Item*)
- XI. HVAC Service Proposal for FY 2014 (*Action Item*)
- XII. Executive Session (*Discussion Item*)
 - a. Staffing Needs for the BIPL in the Next Five Years
 - b. Director’s Evaluation
- XIII. General Communications
- XIV. Adjournment

Next Meeting Date: Wednesday, April 17, 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.