

Blue Island Public Library
Board of Trustees Meeting
April 17, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – March 20, 2013
- V. Financial Report – March 2013
- VI. Library Law Updates
- VII. Director’s Report
- VIII. Resolution to Adopt an Investment of Public Funds Policy (*Action Item*)
- IX. Resolution to Adopt the Levy & Appropriation for the 2014 Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 (*Action Item*)
- X. Job Descriptions: Presentation for Approval of Updated Job Descriptions for Library Support Staff for Inclusion in Employee Policy Handbook (*Action Item*)
- XI. General Communications
- XII. Adjournment

Next Meeting Date: Wednesday, May 15, 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.