

Blue Island Public Library
Board of Trustees Meeting
May 15, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – April 17, 2013
- V. Financial Report – April 2013
- VI. Library Law Updates
 - a. OMA Training Reminder
- VII. Director’s Report
 - a. Health Care
 - b. Website
 - c. Facilities Plan
- VIII. Custom A/V Shelving Proposal from Vermont Cabinetry (*Action Item*)
- IX. Job Descriptions: Presentation for Approval of Updated Job Descriptions for Security and Maintenance Staff for Inclusion in Employee Policy Handbook (*Action Item*)
- X. Website Design & Development Proposal from Coil Springs, LLC (*Action Item*)
- XI. Executive Session: Presentation of Director’s 6-month Review (*Discussion Item*)
- XII. Unattended Bag Policy (*Discussion Item*)
- XIII. General Communications
- XIV. Adjournment

Next Meeting Date: Wednesday, June 19, 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.