

**Blue Island Public Library**  
Board of Trustees Meeting  
June 19, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – May 15, 2013
- V. Financial Report – May 2013
- VI. Library Law Updates
- VII. Director’s Report
  - a. Healthcare Update
  - b. Health Coalition Involvement
  - c. ALA 2013
  - d. Facilities Plan Update
- VIII. Prevailing Wage Resolution for 2013-2014 (*Action Item*)
- IX. Employee Handbook Policy Evaluation: 200 Sundays (*Action Item*)
- X. New Business
- XI. Adjournment

**Next Meeting Date: Wednesday, July 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.