

**Blue Island Public Library**  
Board of Trustees Meeting  
July 17, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – June 19, 2013
- V. Financial Report – June 2013
- VI. Library Law Updates
- VII. Director’s Report
  - a. Website Project Update
  - b. Staff In-service: Tentative Agenda
  - c. Agency Tax Rate Report: EAV Drop from Previous Year
  - d. Update on AV Cabinets
  - e. Insurance Renewal FYI
- VIII. Resolution to Close the Library to the Public on Friday, January 17 for a Staff In-service  
*(Action Item)*
- IX. Executive Session: Presentation of Director’s Review
- X. New Business
- XI. General Communications
- XII. Adjournment

**Next Meeting Date: Wednesday, August 21, 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.