

**Blue Island Public Library**  
Board of Trustees Meeting  
September 18, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
  - a. Miguel Wong, Coil Springs, LLC: Presentation of Beta-version of New Site
- IV. Reading of Minutes – August 21, 2013
- V. Financial Report – August 2013
  - a. Revenue & Expense Report – August 2013
  - b. Payables – August 2013
- VI. Library Law Updates
- VII. Director’s Report
- VIII. Per Capita Grant Overview and Trustee Contribution: SWOT Analysis (*Action Item*)
- IX. Policy Manual Updates (*Action Item*)
  - a. Library Cards
  - b. Fines
  - c. Circulation
  - d. Computer and Internet Access Policy
- X. New Business
- XI. General Communications
- XII. Adjournment

**Next Meeting Date: Wednesday, October 16, 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.