

Blue Island Public Library
Board of Trustees Meeting

November 18, 2020, Conference Room, 7 p.m.

The meeting of the Board of Library Trustees will be held without a quorum of Library Trustees physically present. The meeting will take place physically in the library meeting room, but may also be attended via electronic means. Library Trustees will conduct the Board meeting with some Library Trustees attending remotely via electronic means. This method of conducting the board meeting is authorized by Executive Order of the Governor (Covid-19 Executive Order No. 5, March 16 2020)

<https://us02web.zoom.us/j/5205090829>

Meeting ID: 520 509 0829, +13126266799, 5205090829# US (Chicago)

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
- V. Reading of October 2020 minutes (action)
- VI. Financial Report (action)
 - a. Revenue & Expense
 - b. Monthly Payables
 - c. Balance Sheet
- VII. Director's Report
 - a. Building
 - b. Staffing
 - c. Technology
 - d. Community
 - e. Goals 2021
 - f. Department Reports
- VIII. Unfinished Business
 - a. Library Operations and Hours per stay at home advisory (discussion)
 - b. Chapters 1-4 of Standards (discussion)
 - c. Budget Approval (action)
 - d. Unpaid Days off (action)
 - e. December 2020 meeting (action)
- IX. New Business
 - a. Executive Session for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body" (5 ILCS 120/2(c)(1)).
 - b. Staff raises (action)
 - c. Executive Session for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body" (5 ILCS 120/2(c)(1)).
 - d. Library Director Review and Compensation (action)
 - e. Banned patron from October 29 (action)
- X. Legislative Updates
 - a. None
- XI. General Communication
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
December 16, 2020 or January 20, 2021

Any individual 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 at least 24 hours in advance of the meeting date.