

Blue Island Public Library
Board of Trustees Meeting

December 16, 2020 Library 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/84224685351>

Meeting ID: 842 2468 5351

One tap mobile

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Public comment
- IV. Consent Agenda (action)
 - a. Approval of Regular Meeting Minutes
 - b. Approval of Executive Session Minutes
 - c. Financial Report
 - d. Director's Report
- V. Old Business
 - a. Review of Standards 4.0 checklists for Chapters 1-4 (action)
 - b. Enforcement of Behavior Code Policy (action)
- VI. New Business
 - a. Appropriations for 2021 FY (action)
- VII. Legislative Updates
 - a. Notice of Proposed Amendments to Local Library Act: E-Resources for Non-Residents and Cards for Kids (discussion)
- VIII. General Communication
 - a. January important dates IPLAR, Live and Learn
 - b. Open discussion
- IX. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
Wednesday, January 15, 2020

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.