

Blue Island Public Library
Board of Trustees Meeting
February 17, 2021, 7 pm

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 January 2021 meeting minutes (action)
- VI. Financial Report (action)
 - a. FY 2020 close
 - b. Grants
 - c. Revenue & Expense
 - d. January, 2021 Payables
 - e. Balance Sheet
- VII. Director's Report
 - a. Community and CE
 - b. Staffing update
 - c. Building Update
 - d. Annual Filings and Operations
 - e. Department Reports
- VIII. Unfinished Business
 - a. Standards for Illinois Public Library checklist Chapter 10-12 (discussion)
 - b. Report on Posen/Markham library agreement (discussion/action)
 - c. Library Mission and Goals for Strategic Planning (discussion)
- IX. New Business
 - a. Collection Development policy update (action)
 - b. FMLA policy update (action)
 - c. Remote Work Policy (action)
 - d. VESSA policy (action)
- X. Legislative Updates
 - a. Build America's Libraries Act
- XI. General Communication
 - a. SEIs-updated, all trustees should receive notification to file with blueislandlibrary.org email
 - b. ILA Trustee Forum-let Director know if you want to attend sessions.
 - c. Copy of Spring newsletter
- XII. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be
March 17, 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.