Blue Island Public Library

Board of Trustees Meeting

March 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)

Join Zoom Meeting

<https://us02web.zoom.us/j/84224685351> Meeting ID: 842 2468 5351

One tap mobile+13126266799,,84224685351# US (Chicago)

1. Call to Order
2. Roll Call
3. Public Comment
4. Introduction of Guests

a. Presentation regarding Posen/Markham library agreement by Posen Board President Don Schnering, Jr.

b. Presentation of new Blue Island Public Library Website by Adad Ocampo

1. Reading of February 2021 meeting minutes (action)
2. Financial Report (action)
   1. Revenue & Expense
   2. January, 2021 Payables
   3. Balance Sheet- Confirmation of funds to transferred back to Reserve IPTIP-2258
3. Director’s Report
   1. Building Update
   2. Staffing update
   3. Annual Filings and Operations
   4. Community and CE
   5. Department Reports
4. Unfinished Business
   1. Strategic Planning
   2. Staff In-Service date
5. New Business
   1. Patron Privacy and Confidentiality policy (action)
   2. Fine Free and Computer Passes (action)
6. Legal

a. Ritzman recommends working with the city to create and confirm a financial ordinance calendar, will prepare for approval at the April meeting (if city appoints a new finance director by then)

1. General Communication
   1. Director gathering quotes to review library property insurance at May meeting
   2. Letter from Pottery Boys regarding possible public art project in the coming year
2. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be

**April 21, 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.