

Blue Island Public Library
Board of Trustees Meeting
November 20, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – October 16, 2013 (*Action*)
- V. Committee Appointments and Meeting Schedule Development (*Action*)
 - a. Personnel
 - b. Finance
 - c. Policy
 - d. Building & Grounds
- VI. Financial Report – October 2013 (*Action*)
 - a. Revenue & Expense Report
 - b. Payables
- VII. Library Law Updates (Information)
 - a. Firearm Concealed Carry Act
- VIII. Director's Report (Information)
- IX. Holiday Closings for 2014 (*Action*)
- X. New Business
- XI. General Communications
- XII. Adjournment

Next Meeting Date: Wednesday, December 18, 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.