

Blue Island Public Library
Board of Trustees Meeting
December 18, 2013

Agenda

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes –November 20, 2013 (*Action*)
- V. Financial Report – November 2013 (*Action*)
 - a. Revenue & Expense Report
 - b. Payables
- VI. Library Law Updates (Information)
- VII. Director’s Report (Information)
- VIII. Holiday Closings for 2014 (*Action*)
- IX. New Business
- X. General Communications
- XI. Adjournment

Next Meeting Date: Wednesday, January 15, 2014

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.