

Blue Island Public Library
Board of Trustees Meeting
January 15, 2014

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – December 18, 2013 (*Action*)
- V. Financial Report – December 2013 (*Action*)
 - a. Revenue & Expense
 - b. Payables
- VI. Library Law Updates - *none*
- VII. Director's Report
 - a. SEI Filing
 - b. Library Certification
 - c. Benchmark Analysis & Structure Development Project
- VIII. Schedule Committee Meetings (*Action*)
 - a. Finance (Martino, Egert, Murphy)
- IX. Discussion Item: Preliminary Budget Planning for FY15
- X. General Communications
- XI. Adjournment

Next Meeting Date: Wednesday, February 19, 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.