

Blue Island Public Library
Board of Trustees Meeting
February 19, 2014

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes (*Action*)
 - a. Regular Meeting - January 15, 2014
 - b. Finance Committee Meeting – February 1, 2014
- V. Financial Report – January 2014 (*Action*)
 - a. Revenue & Expense
 - b. Payables
- VI. Library Law Updates - *none*
- VII. Director's Report
 - a. Per Capita Grant Award
 - b. National Library Week Planning
- VIII. Presentation of Tentative Budget for FY15
- IX. General Communications
- X. Adjournment

Next Meeting Date: Wednesday, March 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.