

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – February 19, 2014
- V. Financial Report – February
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VI. Library Law Updates
 - a. The Illinois Medical Marijuana Act
- VII. Director's Report
- VIII. Adoption of Budget and Appropriations and Levy for 2014-2015 Fiscal Year (*Action*)
- IX. Adoption of Non-Resident Fee Resolution for 2014-2015 Fiscal Year (*Action*)
- X. Adoption of Policy 24: Prohibiting the Carrying of Guns on Library Property (*Action*)
- XI. Executive Session: Discussion of Proposed Staff Wage Increases
- XII. Board Vote on Staff Wage Increases (*Action*)
- XIII. General Communications
- XIV. Adjournment

Next Meeting Date: Wednesday, April 16, 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.