

Blue Island Public Library
Board of Trustees Meeting
June 26, 2014

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Reading of Minutes – May 21, 2014
- V. Financial Report
 - a. Revenue & Expense
 - b. Payables
 - c. Balance Sheet
- VI. Library Updates
 - a. Prevailing Wage Resolution (action)
 - b. IPLAR
- VII. Director's Report
- VIII. New Business
 - a. Computer and Internet Access Policy review
 - b. Discussion of Consent Agenda
 - c. Per Capita 2014 requirement: The Edge
 - d. Blue Island Public Library Insurance Renewal (action)
 - e. Closed Session: Personnel issue
- IX. Old Business
 - a. Tuition Policy Review (action)
- X. General Communication
- XI. Adjournment