Blue Island Public Library

Board of Trustees Meeting

August 21, 2014

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Reading of Minutes – July 16, 2014
5. Financial Report
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
6. Library Updates
7. Director’s Report
   1. TBS paper cut (action)
   2. Elevator Repairs (action)
   3. Server upgrade
8. Old Business
   1. City’s levy resolution letter (action)
9. New Business
   1. Per Capita 2014, review of Standards for Public Libraries 3.0, chapter 7 (action)
   2. 2014-2015 Board Meetings (action)
   3. Klein CD (action)
   4. Sunday hours (action)
10. General Communication
    1. Letter to Darren Thompson from “Books Over Balls”
    2. Donation and letter from the League of Women Voters
11. Adjournment