Blue Island Public Library

Board of Trustees Meeting

October 15, 2014

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Reading of Minutes – September 17, 2014
5. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
6. Library Updates
7. Director’s Report
   1. Per Capita done
   2. Paper Cut/TBS (computer reservation software) target implementations December 1
   3. SSMMA Fiber Optic project
   4. AT & T
   5. Insurance audit refund coming
   6. LACONI membership
8. Old Business
   1. Water bill
   2. Trustee openings
   3. Printing follow up
9. New Business
   1. Driving on Library Business Policy (action)
   2. Staff service recognition awards (action)
   3. Staff raises (action)
   4. Holiday bonuses, party (action)
   5. In Service day (action)
   6. Live and Learn grant update
10. General Communication
    1. none
11. Adjournment