Blue Island Public Library

Board of Trustees Meeting

January 21, 2015

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Reading of Minutes (action)
5. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
6. Director’s Report
   1. SIRSI training ongoing
   2. Web printing
   3. Building issues
   4. Upcoming Chamber Breakfast
7. New Business
   1. Statements of Economic Interest
   2. Legislative Breakfast Friday, February 13
8. Old Business
   1. Facilities Plan – Long term planning
9. Legislative Updates
   1. Mandatory posting by places of employment for pregnant employees
   2. IMRF clean-up bill proposed
10. General Communication
11. Adjournment