Blue Island Public Library

Board of Trustees Meeting

February 23, 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. Retirement
   2. SIRSI
   3. Board seat
   4. Propay
   5. Book ordering
7. New Business
   1. Board seat (action)
   2. District (action)
   3. Unattended Children Policy (action)
8. Old Business
   1. Long term planning meeting - scheduling
9. Legislative Updates
   1. HB 200 (see Director’s report – Legislative Breakfast)
   2. Internet filtering
10. General Communication
    1. Cook County School District 130 thank you
11. Adjournment