Blue Island Public Library

Board of Trustees Meeting

April 15, 2015

Library Conference Room, 7 p.m.

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. $35,000 Live and Learn grant contract received
   2. OSHA citations received
   3. In Service feedback
   4. Audits
   5. Migration
   6. Next meeting marks one year for Director Waltman
7. New Business
   1. Carpeting/flooring plan and RFP (action)
8. Old Business
   1. BIPL Trustee situation (action)
   2. Resolution 15-1 (action)
   3. Follow-up to resolution 15-1 (action)
   4. Approved program foods list (action)
9. Legislative Updates
   1. None.
10. General Communication
    1. Letter from SWAN thanking us for hosting SIRSI training
    2. E-mail from Carol Crum, District 130, thanking Director Waltman for participating in Birth to 3 Advisory Board
    3. Thank you to EVERYONE from Dan Carroll
11. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Blue Island Public Library Director at (708) 388-1078 at least 24 hours in advance of the meeting date.