Blue Island Public Library

Board of Trustees Meeting

June 17, 2015

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Introduction of Guests, public comment
5. Reading of Regular Meeting Minutes (action), Reading of Executive Session Minutes (action)
6. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
7. Director’s Report
   1. Carpeting/flooring update
   2. More funds coming from city (roughly $ $200,000 - $300,000)
   3. Database link moved
   4. Audits
   5. Free TV’s
   6. LIMRICC rebate
   7. Open Streets event
   8. Friends beautification outside
8. Old Business
   1. Executive Session for the purposes of discussing “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body” (5 ILCS 120/2(c)(1)).
   2. Reference Restructure (action)
9. New Business
   1. Prevailing Wage (action)
   2. Retiree, Karin Kiggans gift (action)
   3. Insurance renewals (action – proposals forthcoming, meeting Tuesday June 16th)
10. Legislative Updates
    1. None.
11. General Communication
    1. None.
12. Adjournment

The next meeting of the Blue Island Public Library Board of Trustees will be

Wednesday, July 15, 2015

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.