Blue Island Public Library

Board of Trustees Meeting

August 19, 2015

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call, introduction of new board member
3. Introduction of Guests, public comment
4. Reading of Regular Meeting Minutes (action), Reading of Executive Session Minutes (action)
5. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
6. Director’s Report
   1. Carpeting/flooring update
   2. Reference restructure continued
   3. Audits
   4. Off- site events
   5. Polo shirts
7. Old Business
   1. None.
8. New Business
   1. FOIA request
   2. Flooring/Carpeting (action)
   3. Public Comment Policy (action)
9. Legislative Updates
   1. none
10. General Communication
    1. None.
    2. Open discussion
11. Adjournment

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

Wednesday, September 16, 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.