Blue Island Public Library

Board of Trustees Meeting

September 16, 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)
5. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
6. Director’s Report
   1. Carpeting/flooring update
   2. Library Card Sign-up Month
   3. Budget preparation
   4. Trustee Day at ILA
7. Old Business
   1. Library Board e-mail addresses
8. New Business
   1. Budget and Appropriation Ordinance (action)
   2. Public Comment Policy (action)
   3. Library Card Policy (action)
   4. Unattended Children Policy (action)
   5. Of site in service, ½ day closing December 4 (action)
9. Legislative Updates
   1. Libraries will not be getting Per Capita grants in 2016
10. General Communication
    1. Moraine Diversity invitation
    2. Open discussion
11. Adjournment

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

Wednesday, October 21, 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.