Special Board Meeting

Blue Island Public Library Trustees

Wednesday, November 11, 2015

Library Conference Room, 5:00 pm.

Minutes

1. **Open of Meeting**
2. Call to Order

Meeting called to order at 5:10pm.

Trustee Brown, Castillo, Chauncey, Mason Terzakis, Orozco (arrived 5:25pm), Perez, Prater (arrived at 5:25pm). Jerlene Harris Trustee Member from the Harvey Public Library.

1. Recognition of Visitors

 Paul Mills - Executive Director, Fountaindale Public Library, Bolingbrook, IL

 and Jennie Mills - Director, Shorewood-Troy Public Library, Shorewood IL

1. Approval of Agenda and request changes to Agenda.
2. Public Comments

 2. **New Business**

* 1. Trustee Training

 3**. Adjournment**

Trustee Mason Terzakis motioned to adjourn the meeting at 6:35pm.

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

Wednesday, November 18, 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.