Blue Island Public Library

Board of Trustees Meeting

December 16, 2015, 2015

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests, Mayor Domingo Vargas
4. Public comment
5. Staff presentation – Meghan White
6. Reading of Regular Meeting Minutes (action)
7. Reading of Special Meeting Minutes (action)
8. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
9. Director’s Report
   1. Exempt/non-exempt
   2. Levy passed, related information
   3. Security position, many incident reports
   4. Staff Raises
   5. Evaluations in progress
   6. Christmas in Blue Island events
   7. Insurance visit - ok
   8. Edge Assessment – Action Plan
   9. Sewing machines
   10. Funding update from Anne Craig, Illinois State Library
   11. Maker Space plan - 2016
10. Old Business
    1. None.
11. New Business
    1. Executive Session 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. Staff Raises (action)
    3. Exempt/non-exempt (action)
    4. Security position (action)
    5. Exempt/non-exempt
12. Legislative Updates
    1. Passage of Public Act 99-491 (includes some funding for libraries and library grants but the distribution of how much and to whom is still to be determined)
13. General Communication
    1. Flowers received and thank you from the Christmas Parade Planning Committee
    2. Open discussion
14. Adjournment

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

Wednesday, January 21, 2016

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.