Blue Island Public Library

Board of Trustees Meeting

January 20, 2016

Library Conference Room, 7 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Public comment
5. Staff presentation – Mike Byrne
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. Security position update
   2. Per capita grant application submitted
   3. Live and Learn grant quarterly report submitted
   4. In service plan
   5. Evaluations completed
   6. Statements of Economic Interest, Cook County Ethics filings forthcoming, correct e-mails needed
   7. Survey, maker space, workshop and social media committees meeting
10. Old Business
    1. None
11. New Business
    1. Serving Our Public 3.0, Standards for Illinois Public Libraries, Chapter 5, Technology review
    2. Non- resident fee policy (action)
    3. Non-resident fee resolution (action)
    4. Security position (action)
    5. Auditor (action)
    6. ATLAS standardization recommendations (action)
12. Legislative Updates
    1. PAC ruling regarding redaction of trustee home addresses and phone numbers which supported the Algonquin Public Library decision to NOT provide the information as part of the FOIA request
    2. South Suburban Library Legislative breakfast Friday, February 12
13. General Communication
    1. Open discussion
14. Adjournment

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

Wednesday, February 17, 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.