Blue Island Public Library

Board of Trustees Meeting

March 16, 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 – Sonia Rodriguez
6. Reading of Regular Meeting Minutes (action)
7. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
8. Director’s Report
   1. Security and Ref. Coordinator position updates
   2. IPLAR submitted
   3. Planning for National Library Week and Summer reading
   4. Audit completed
   5. Annual Certification completed
   6. In Service finalized
9. Old Business
   1. Follow –up report regarding outstanding fines
10. New Business
    1. Unattended Children Policy/ Code of Behavior Policy (action)
    2. Investment Policy
11. Legislative Updates
    1. None
12. General Communication
    1. Open discussion
13. Adjournment

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

Wednesday, March 20, 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.