Blue Island Public Library

Board of Trustees Meeting

May 18, 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 – Deb Beasley
6. Reading of Regular Meeting Minutes (action)
7. Financial Report (action)
   1. Revenue & Expense
   2. Payables
   3. Balance Sheet
8. Director’s Report
   1. Ref. Coordinator position updates
   2. Beverly Review Article
   3. OCLC Contract
   4. Insurance renewal
   5. Farmer’s Market Schedule
   6. Employee Responsibilities
9. Old Business
   1. Employee Responsibility Policy (action)
10. New Business
    1. Library Cards (action)
    2. Insurance renewal (action)
    3. Hot Spot Policy (action)
11. Legislative Updates
    1. Tax Freeze (probable, if passed would freeze based on 2015 levy)
    2. OMA (see summary in packet)
    3. FLSA (re: exempt employees and salaries, etc., discussed previously, potential to pass within 2 months, need to enforce near September 1) (action)
12. General Communication
    1. Thank you note from Blue Cap
13. Adjournment

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

Wednesday, June15, 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.