

Blue Island Public Library  
Board of Trustees Meeting  
July 20, 2016  
Library Conference Room, 7 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Public comment
- V. Staff presentation – Hope Standifer
- VI. Reading of Regular Meeting Minutes (action)
- VII. Board elections (action)
- VIII. Financial Report (action)
  - a. Revenue & Expense
  - b. Payables
  - c. Balance Sheet
- IX. Director's Report
  - a. Staffing changes
  - b. Summer Reading
  - c. Klein CD follow-up
  - d. Trustee Day at ILA
  - e. Attorney correspondence
  - f. Elevator work
  - g. Treasurer letter requesting insurance verification
- X. Old Business
  - a. Investment Policy (action)
- XI. New Business
  - a. Picnic
- XII. Legislative Updates
  - a. Illinois HB 4630
- XIII. General Communication
  - a. None
- XIV. Adjournment

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