

Blue Island Public Library  
Board of Trustees Meeting  
August 17, 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 – Oscar Arellano
- VI. Reading of Regular Meeting Minutes (action)
- VII. Financial Report (action)
  - a. Revenue & Expense
  - b. Payables
  - c. Balance Sheet
- VIII. Director's Report
  - a. Summer Reading
  - b. Career Online High School
  - c. Trustee Day at ILA
  - d. Travel Policy
  - e. Elevator work
  - f. Banned patrons
  - g. Water Fountain
- IX. Old Business
  - a. Memorial update
  - b. Organizational Chart
- X. New Business
  - a. Meeting room flooring, main floor bathrooms
- XI. Legislative Updates
  - a. Wage Transparency Act
  - b. Illinois Pension Code Act
  - c. FLSA / DOL Act
  - d. Local Expense Reimbursement Act
- XII. General Communication
  - a. None
- XIII. Adjournment

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