

**Blue Island Public Library
Board of Trustees Meeting**

February 19, 2025
Library Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Jan 2025 Meeting Minutes
- V. Financial Report (action)
 - a. Balance Sheet
 - b. Revenue & Expense
 - c. Monthly Payables
- VI. Director's Report
 - a. Building
 - b. Operations and Programming
 - c. Staffing
 - d. Community and Continuing Education
 - e. Department Reports
- VII. Old Business
 - a. Review Chapter 2 of IL Standards for Public Libraries (discuss)
 - b. Cement quotes
- VIII. New Business
 - a. Review of IPLAR/Illinet Reports (review)
 - b. Library Card Policy (discussion/action)
 - c. Food 4 Fines to support Free Pantry (discussion/action)
- IX. Legal Updates
 - a. Memo on Immigration Enforcement and Public Libraries
 - b. Memo on Library Meeting Rooms and First Amendment
- X. General Communication
 - a. Snowman Burn March 15
 - b. Community Cleanup Day-Board invited to Library Cleanup team April 26.
 - c. Trustee CE-Atlas Trustee Day at Orland Park May 17.
 - d. Discussion of Spanish Women's Club
 - e. Share the Community Survey!
- XI. Adjournment

Special Meeting of the Blue Island Library Board of Trustees on Thursday, Feb 27 at 7 pm.

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

March 19, 2025

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.

