

Board of Trustees Meeting
Blue Island Public Library
August 20, 2025 at 7 pm
Library Conference Room

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Introduction of Guests
 - a. Jamie Hasty, Head of Children's Services-Summer Reading Wrap-up.
- V. Reappointment of Trustee Kinney
- VI. Reading of July 2025 Regular Meeting minutes (action)
- VII. Financial Reports (action)
 - a. Revenue & Expense
 - b. July 2025 Payables
 - c. Balance Sheet
- VIII. Director's Report
 - a. Building Update
 - b. Staffing update
 - c. Programming and Operations
 - d. Community and CE
 - e. Department Reports
- IX. Unfinished Business
 - a. Illinois Standards Chapter 11 (review)
 - b. Employee Handbook Policies update (action)
- X. New Business
 - a. Budget amendment for Change orders/Roof project (action)
 - b. Internet Use Policy (review/action)
 - c. Policy Review schedule (review/action)
 - d. AV System quotes (review/action)
- XI. Legislative Update
 - a. Non-resident fees payment update
- XII. General Communication
 - a. New Standards for Illinois Public Libraries 5.0 available
<https://www.ila.org/publications/illinois-public-library-standards>
 - b. Hispanic Heritage Celebration planned for September 27
 - c. September is Library Card Signup Month-encourage your neighbors to get a library card.
- XIII. Adjournment

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

September 17, 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.