

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
June 18,2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – May 21,2014
3. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Metzger
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, May, 2014
    2. Treasurer’s Report for June, 2014
    3. Approval of Financial Statements, May, 2014  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN/ RAILS Update
    2. Accounting and Banking changes
    3. Summer Reading
    4. Personnel
    5. LACONI
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A. Prevailing Wage Ordinance
  - B. Non-resident card fee
  - C. Building
    1. Exterior Painting- Doors, rails, sign.
    2. Carpeting and ceiling
    3. Patron comments
6. ANNOUNCEMENTS
7. REMINDERS

The next meeting is July 16, 2014
8. ADJOURNMENT