

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
July 16,2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – June 18,2014
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, June, 2014
 2. Treasurer’s Report for July, 2014
 3. Approval of Financial Statements, June, 2014
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. Summer Reading
 3. FOIA Request
 4. Building- Meeting with Dan Pohrte of Architecture + and village
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A. Attorney Britt Isaly, AncelGlink et al
 1. Questions and Answers
 - B. Scholarship Fund
6. ANNOUNCEMENTS
7. REMINDERS

The next meeting is September 17, 2014
8. ADJOURNMENT