

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
March 20, 2013

1. CALL TO ORDER – 7:00 PM

A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes, and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.

2. APPROVAL OF MINUTES – REGULAR MEETING – February 20, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Kassar

B. SECRETARY - Johnson

C. TREASURER - Spain

1. Resolution for Review of Bills, February, 2013

2. Treasurer's Report for March, 2013

3. Approval of Financial Statements, February, 2013 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. In-service Day

3. ALA Annual Conference 2013- Chicago

4. Back to Books Collection Development Grant

5. LACONI Trustees Banquet- Friday, April 19, 2013

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Selection of winning bids at regular board meeting.

2. Discussion of future library infrastructure and maintenance needs, and updates.

B. Accounting Services

5. NEW BUSINESS

A. Budget FY2013-2014

6. ANNOUNCEMENTS

7. REMINDERS

A. The next meeting is Wednesday, March 20, 2013

8. ADJOURNMENT