

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
May 16, 2012

1. CALL TO ORDER – 7:00 PM
2. PUBLIC GUESTS
3. APPROVAL OF MINUTES – REGULAR MEETING – April 25, 2012
4. REPORTS OF OFFICERS
  - A. PRESIDENT - Kassar
  - B. SECRETARY - Sypkens
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, April 2012
    2. Treasurer's Report for May 2012
    3. Approval of Financial Statements, April 2012 (Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN – D. Losey
    1. LACONI (Library Administrators Conference of Northern Illinois)
    2. SWAN Zone A Board Member election
    3. EEOC rules on hiring
    4. Circulation Statistics
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
      - a. Transfer excess funds from Library Fund to Building Reserve Fund
5. UNFINISHED BUSINESS
  - A. Request for Qualifications- Architect schedule
6. NEW BUSINESS
  - A. Non-resident card
7. ANNOUNCEMENTS
  - A. Next meeting is June 20, 2012
8. ADJOURNMENT