

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
**May 15, 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.

B. Swear in new Board Members

2. APPROVAL OF MINUTES – REGULAR MEETING – April 17, 2013

3. ELECTION OF BOARD OFFICERS Election of officers shall be at the regular annual meeting in the month of May, following the election of Library Trustees at the April Consolidated Election. Officers shall assume their official duties at the close of the annual May meeting

4. REPORTS OF OFFICERS

A. PRESIDENT - Kassar

B. SECRETARY - Johnson

C. TREASURER - Spain

1. Resolution for Review of Bills, April, 2013

2. Treasurer's Report for May, 2013

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

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. SAM Consortium

3. ALA Annual Conference 2013- Chicago

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Roof Replacement status

2. Boiler Replacement Construction Schedule

B. Accounting Services transition

5. NEW BUSINESS

A. Budget FY2013-2014- Salary schedule

B. Per Capita Grant Survey Proposal

6. ANNOUNCEMENTS

A. Library Card Design winners

7. REMINDERS

A. The next meeting is Wednesday, June 19, 2013

8. ADJOURNMENT