

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
June 20, 2012

1. CALL TO ORDER – 7:00 PM

4. APPROVAL OF MINUTES – REGULAR MEETING – May 16, 2012

5. REPORTS OF OFFICERS
 - A. PRESIDENT - Kassar
 - B. SECRETARY - Johnson
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, May 2012
 2. Treasurer’s Report for June 2012
 3. Approval of Financial Statements, May 2012 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN – D. Losey
 1. Rails-Swan Update
 2. LACONI Board.
 3. Building
 4. Book Sale
 5. Electronic Recycling
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE

6. UNFINISHED BUSINESS
 - A. Schedule interview of Architects

7. NEW BUSINESS
 - A. Prevailing Wage Ordinance
 - B. Annual Financial Statement
 - C. Transfer of Funds to Building Reserve Fund

8. ANNOUNCEMENTS
 - A. Next meeting is July 18, 2012

9. ADJOURNMENT