

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
July 18, 2012

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – June 20, 2012
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Kassar
 - B. SECRETARY – Johnson
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, June 2012
 2. Treasurer’s Report for July 2012
 3. Approval of Financial Statements, June 2012 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN – D. Losey
 1. Annual State Report (IPLAR)
 2. Summer Reading Program
 3. Treasurer’s Bond
 4. RAILS Update- Director Search
 5. State Library RFP for delivery
 6. Shannon Memorial Fund
 7. Book Sale
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - a. Audit
4. UNFINISHED BUSINESS
 - A. Architectural Firm selection
5. NEW BUSINESS
 - A. Audit Firm Contract
6. ANNOUNCEMENTS
 - A. Next meeting is September 21, 2011
7. ADJOURNMENT