

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

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – October 17, 2012
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Kassar
 - B. SECRETARY – Johnson
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, October 2012
 2. Treasurer’s Report for November 2012
 3. Approval of Financial Statements, October 2012 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. Food for Fines
 2. RAILS Update
 3. Amendment to Open Meetings Act
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
5. UNFINISHED BUSINESS
 - A. Building Update- Architect
6. NEW BUSINESS
 - A. Board Christmas
7. ANNOUNCEMENTS
8. REMINDERS

The next meeting is January 16, 2012
9. ADJOURNMENT