

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 18, 2015

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.
2. APPROVAL OF MINUTES – REGULAR MEETING – January 21, 2015
SPECIAL MEETING- February 4, 2015
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, January, 2015
 2. Treasurer’s Report for February, 2015
 3. Approval of Financial Statements, January, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. Attorney- Questions and Answers
 2. SWAN- SIRSI Migration Update
 - a. SWAN patron training site established
 - b. Migration schedule
 - c. Training Progress
 3. RAILS
 - a. I watched the 2015 Illinois State Library E-rate Consortium – An Information Session webinar which explained the changes to the e-rate program on Tuesday, January 27, 2015 2 – 4 p.m.
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Building
 - a. Carpet and ceiling pricing
 - b. Questions regarding additional work
5. NEW BUSINESS
 - A. By- Laws Review
 - B. Budget Process
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is March 18, 2015
8. ADJOURNMENT