

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
September 16, 2015

1. CALL TO ORDER – 7:00 PM
2. PUBLIC COMMENTS: The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library's website
3. APPROVAL OF MINUTES – REGULAR MEETING – July 15, 2015
3. ROLL CALL
4. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, July & August, 2015
 2. Treasurer's Report for September, 2015
 3. Approval of Financial Statements, July & August, 2015 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. Audit
 2. SWAN- SIRSI Migration Update
 3. In-Service Day Recommendations
 4. Unique Collection Co.
 5. FOIA Request
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Trustee Replacement
 - B. Building and interior renovation
5. NEW BUSINESS
 - A. Employee Handbook revisions
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is October 16, 2015
8. ADJOURNMENT