

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
November 18, 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. ROLL CALL
4. APPROVAL OF MINUTES – REGULAR MEETING – September 16, 2015
8. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, September, 2015
 2. Treasurer’s Report for October, 2015
 3. Approval of Financial Statements, September, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN- SIRSI Migration Update
 2. ESL Program\
 3. Head and Mitten Drive
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Employee Handbook revision proposal
 - B. Building and interior renovations status
5. NEW BUSINESS
 - A. Approve Resolution for changes to LIMRiCC By-laws and Intergovernmental agreement
 - B. Christmas Bonuses
 - C. Board Dinner
 - D. PLA- Denver
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is January 20, 2015
8. ADJOURNMENT