

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 15, 2017

1. CALL TO ORDER – 7:00 PM
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.
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – January 18, 2017
8. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, January, 2017
 2. Treasurer’s Report for February, 2017
 3. Approval of Financial Statements, January, 2017
(Motion & Vote)
 - D. EXECUTIVE SESSION (If Required) (5 ILCS 120/2, (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
 - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.)
 - E. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS
 2. ESL Program
 3. IMRF Rules
 4. Legislative Lunch Update
 5. Possible capital projects
 - F. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Employee Credit Card Limits
5. NEW BUSINESS
 - A. Trustee Elections and replacement
 - B. Preliminary Budget
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is March 15, 2017
8. ADJOURNMENT