

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
March 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. GUESTS- Introduction of Guests
  - A. Question and Answer for potential new board members.
  - B. Motion to Approve the Appointment of Donna Steiner as Trustee of the Hillside Library Board.
  - C. Motion to Approve the Appointment of Alice Vogel as Trustee of the Hillside Library Board.
  - D. Seating, if approved, of new trustees or tabling of motion(s) for further review.
4. APPROVAL OF MINUTES – REGULAR MEETING – January 18, 2017
5. REPORTS OF OFFICERS
  - A. PRESIDENT -
  - B. SECRETARY-
  - C. TREASURER-
    1. Resolution for Review of Bills, January and February, 2017
    2. Treasurer’s Report for March, 2017
    3. Approval of Financial Statements, January and February, 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. Friends of the Library Status
    3. Request for Toastmasters Club
    4. Legislative Lunch Update
    5. ILLINET Interlibrary Loan Report and State Certification for Public Libraries.
  - F. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
  - A. Employee Credit Card Limits
  - B. Employee Handbook Review Proposal
5. NEW BUSINESS
  - A. Comprise Smart Money and Terminal Proposal
  - B. Preliminary Budget
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is April 19, 2017
8. ADJOURNMENT