

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
April 19, 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. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES, administered by Village Clerk Linda L. Gould or Secretary pro tempore
 - A. Donna Steiner- Appointed at March 15, 2017 Board Meeting
4. APPROVAL OF MINUTES – REGULAR MEETING – March 15, 2017
5. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, March, 2017
 2. Treasurer’s Report for April, 2017
 3. Approval of Financial Statements, March, 2017
(Motion & Vote)
 - D. EXECUTIVE SESSION (If Required) (5 ILCS 120/2, (c) Exceptions
 - E. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS
 2. Auto-renewal Policy
 3. Per Capita Grant
 4. Deadline to file Statements of Economic Interest
 5. Carpet cleaning
 - F. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Employee Credit Card Limits
 - B.
5. NEW BUSINESS
 - A. Trustee Letter of Interest
 - B. Budget & Appropriations
 - C. Building and Maintenance Levy
 - D. Resolution to Transfer Interest Accrued in Special Funds to General Fund
 - E. Calendar of Board Meetings for FY 2017-2018
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is May 17, 2017
8. ADJOURNMENT