

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
October 19, 2016

1. CALL TO ORDER – 7:00 PM
 - A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes, and the Board President may shorten or lengthen a person’s opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.
2. APPROVAL OF MINUTES – REGULAR MEETING – September 21, 2016, 2016
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Wajda
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, September, 2016
 2. Treasurer’s Report for, October 2016
 3. Approval of Financial Statements, October, 2016 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN
 2. RAILS
 3. ILA Annual Conference
 4. Incident Report
 5. Employee Manual Revisions
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - a. Scholarship Fund Award Status
6. UNFINISHED BUSINESS
 - A. Building work
 1. Security Cameras
 2. KBR Maintenance Work
 3. Future
 - B. Republic Bank- account changes and review of procedures
5. NEW BUSINESS
 - A. Audit Report
 - B. Levy
 - C. Per Capita Grant Requirements
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is November 16, 2016
8. ADJOURNMENT