

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 21, 2018

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 17, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, February, 2018

2. Treasurer's Report for February, 2018

3. Approval of Financial Statements, January, 2018

(Motion & Vote)

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS

2. Illinet Survey and Library Certification

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. Trustee Vacancy

B. Library Building and improvements

C. Scholarship Fund

D. Employee Policy Handbook Review

7. NEW BUSINESS

A. Republic Bank signers on accounts

B. Preliminary Budget Planning

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is March 21, 2018

10. ADJOURNMENT