

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
June 20, 2018

1. CALL TO ORDER – 7:00 PM

1. *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- Secretary

3. APPROVAL OF MINUTES – REGULAR MEETING – May 16, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, May, 2018 and June, 2018

2. Treasurer's Report for, May, 2018 & June, 2018

3. Approval of Financial Statements, April & May, 2018

(Motion & Vote)

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-

2. RAILS-

3. Time Clock Status

4. Library of Things

5. Wi-Fi Hotspots

6. Staff In-service in August

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

1. PRESENTATION OF PROPOSED LIBRARY RELOCATION

2. DISCUSSION AND QUESTIONS

7. NEW BUSINESS

A. FRIENDS REQUEST TO PLACE BETTER WORLD BOOKS BOX

B. PREVAILING WAGE ORDINANCE

C. NON-RESIDENT CARD FEE

B. HOMESCHOOLERS REQUEST TO USE MEETING ROOMS

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is July 18, 2018

10. ADJOURNMENT