

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
September 19, 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 – July, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, August & September, 2018
2. Treasurer's Report for, August & September, 2018
3. Approval of Financial Statements, August & September, 2018  
(Motion & Vote)
4. Scholarship Committee

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-
2. Time Clock Status and Accruals
3. Summer Reading
4. Staff In-service Report
5. Carpet & Furniture Cleaning
6. People Counter

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

1. Legal issues regarding proposed library relocation
2. Discussion and Questions

7. NEW BUSINESS

A. HANDBOOK REVISIONS FOR PART-TIME VACATION ACCRUAL

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is October 17, 2018

10. ADJOURNMENT