

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
June 19, 2019

1. CALL TO ORDER – 7:00 PM

2. PUBLIC COMMENTS: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. 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

3. ROLL CALL

4. APPROVAL OF MINUTES – REGULAR MEETING – May 15, 2019

5. REPORTS OF OFFICERS

A. PRESIDENT –

B. SECRETARY

C. TREASURER -

1. Resolution for Review of Bills, May, 2019

2. Treasurer's Report for June, 2019

3. Approval of Financial Statements, May, 2019

a) (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS Update

2. Annual Report Statistics

3. Staff In-service Day

4. Self-service machine

5. SAM Consortium

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

6. EXECUTIVE SESSION- If Required

7. UNFINISHED BUSINESS

A. Village building renovation update

B. Architects presentation

C. Renovation Project Schedule- Progress report

D. Inter-governmental agreement

8. NEW BUSINESS

A. Non-resident library card fees

B. Trustee Replacement

9. ANNOUNCEMENTS

10. REMINDERS- The next meeting is July 17, 2019

11. ADJOURNMENT