

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
November 20, 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 – October 16, 2019

5. REPORTS OF OFFICERS

A. PRESIDENT –

B. SECRETARY

C. TREASURER -

1. Resolution for Review of Bills, October 2019
2. Treasurer's Report for November 2019
3. Approval of Financial Statements, October 2019
 - a) (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS
2. State Law changes
3. Waiver of Conflict of Interest- Ancel Glink
4. Macmillan Ebook Moratorium
5. ILA Annual Conference

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

6. EXECUTIVE SESSION- If Required

7. UNFINISHED BUSINESS

A. Building Renovation

1. Merchandise Mart Visit
2. LFI visit
3. CPL Visit

B. Inter-governmental Agreement- Construction

C. Sikich fieldwork for Annual Audit

8. NEW BUSINESS

- A. Annual Levy for Library Funding
- B. Staff Holiday Recognition
- C. Board Holiday Gathering

9. ANNOUNCEMENTS

10. REMINDERS- The next meeting is January 15, 2020

11. ADJOURNMENT