

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
September 16, 2020

As the Hillside Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to the audio of the proceedings using ZOOM. Below is the link to join in the audio. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, at dlosey@hillsidepubliclibrary.org

Zoom meeting.

Topic: Board Meeting

Time: Sep 16, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5979863055?pwd=eHY4YkZsZElmMy9HYWRKS0lTdXhTUT09>

Meeting ID: 597 986 3055

Passcode: 9U0Dy2

One tap mobile

+13126266799,,5979863055#,,,,,0#,,475551# US (Chicago)

+16465588656,,5979863055#,,,,,0#,,475551# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 597 986 3055

Passcode: 475551

Find your local number: <https://us02web.zoom.us/j/5979863055>

Please be aware that comments sent to the Library will be read individually.

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 15, 2020

4. REPORTS OF OFFICERS

Continued from page 1

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, July & August 2020
2. Treasurer's Report for August & September 2020
3. Approval of Financial Statements August 2020
(Motion & Vote)

D. EXECUTIVE SESSION- 5 ILSC 120/2(c)(8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN Resource sharing and Aspen development
2. RAILS- REALM Project & Quarantine length increased
3. Telephone System Upgrade
4. Patron Incident
5. Summer Reading
6. Per Capita Grant check

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. LIBRARY SERVICES- EXPANDED RE-OPENING

1. Expanded Re-opening Plan
 - a) Date/Days/Hours
 - b) Services Offered
2. Building Adjustments
3. Policies and procedures

B. VILLAGE BUILDING PROJECT

7. NEW BUSINESS

A. AUDIT- Draft & Management Discussion & Analysis

B. Presidential Executive Order to defer employee share of social security taxes.

C. Republic Bank Collateral renewal & interest rate comparison

8. ANNOUNCEMENTS

8. REMINDERS- The next meeting is October 21, 2020

9. ADJOURNMENT