

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 17, 2021

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: Hillside Public Library Zoom Meeting

Time: February 17, 2021, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5979863055>

Meeting ID: 597 986 3055

One tap mobile

+13126266799,,5979863055# US (Chicago)

+16465588656,,5979863055# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 597 986 3055

Find your local number: <https://us02web.zoom.us/u/kjCVL0QOQ>

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 – November 2020

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, January, 2021

2. Treasurer's Report for February 2021

3. Approval of Financial Statements January, 2021
(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
 2. Media On Demand
 3. PPE Grant
 4. Meeting with librarians and managers

5. COMMITTEE REPORTS

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

- A. TRUSTEE VACANCY
 1. Search for Library Trustees

7. NEW BUSINESS

- A. COVID-19 POLICIES AND PROCEDURES
 1. COVID-19 Vaccination
 2. Mandatory or Optional
 - a) Paid Incentive
 - b) Paid timeoff
 - c) Paid related expenses
 3. Medical or Religious Exemptions

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is March 17, 2021

10. ADJOURNMENT