

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

September 15, 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](mailto:dlosey@hillsidepubliclibrary.org)

**Zoom meeting.**

Topic: Hillside Public Library Zoom Meeting

Time: June 21, 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)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 597 986 3055

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

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

1. CALL TO ORDER – 7:00 PM
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – JULY 21, 2021
4. REPORTS OF OFFICERS
  - A. PRESIDENT –
  - B. SECRETARY
  - C. TREASURER -
    1. Resolution for Review of Bills, July & August 2021
    2. Treasurer's Report for August & September 2021
    3. Approval of Financial Statements, July & August 2021 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS Update
2. Digital Sign
3. Staff Positions and changes
4. Summer Reading and programing
5. New Census data
6. Inventory
7. New Election law signed by the governor

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

5. EXECUTIVE SESSION- If Required

6. UNFINISHED BUSINESS

- A. Meeting Room Policy- revision
- B. Trustee Replacement

7. NEW BUSINESS

- A. Strategic Plan Consultant selection
- B. Covid-19 Vaccination Policy
- C. Audit Review and acceptance
- D. December Holidays Schedule and holiday pay for Benefit Eligible Part-time employees.

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is October 20, 2021

10. ADJOURNMENT