

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
January 15, 2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – November 20, 2013
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, November & December 2013
 2. Treasurer’s Report for December 2013 & January, 2014
 3. Approval of Financial Statements, November & December 2013
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. Statement of Economic Interests
 3. Reminder of Time Capsule to be opened 6/20/25
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - a. Plan budget meeting.
5. UNFINISHED BUSINESS
 - A. Survey
6. NEW BUSINESS
 - A. Review Library Calendar for Days Closed
 - B. Annual Consideration of Board Fees to be waived
7. ANNOUNCEMENTS
8. REMINDERS
 - The next meeting is February 19, 2014
9. ADJOURNMENT