

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
February 19, 2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – January 15, 2014
4. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Metzger
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, January, 2014
    2. Treasurer’s Report for February, 2014
    3. Approval of Financial Statements, January, 2014  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN/ RAILS Update
    2. ESL Classes
    3. Per Capita Grant Award
    4. Friends of the Library Dedication
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
5. UNFINISHED BUSINESS
  - A. Village Hall Renovations- Library Building
6. NEW BUSINESS
  - A. Budget and Appropriations
7. ANNOUNCEMENTS
8. REMINDERS
  - The next meeting is February 19, 2014
9. ADJOURNMENT