

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
April 16, 2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – March 19, 2014
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, March, 2014
 2. Treasurer’s Report for April, 2014
 3. Approval of Financial Statements, March, 2014
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. In-service day
 3. Summer Reading Update
 4. Calendar of Board Meetings for next fiscal year
 5. File Statement of Economic Interest
 6. Closed Sessions review
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
5. UNFINISHED BUSINESS
6. NEW BUSINESS
 - A. Transfer of Interest Accrued in Special Funds
 - B. Board Review of Policies
7. ANNOUNCEMENTS
8. REMINDERS

The next meeting is April 16, 2014
9. ADJOURNMENT