

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
January 16, 2013

1. CALL TO ORDER – 7:00 PM

A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes, and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.

2. APPROVAL OF MINUTES – REGULAR MEETING – November 17, 2012

3. REPORTS OF OFFICERS

A. PRESIDENT - Kassar

B. SECRETARY - Johnson

C. TREASURER - Spain

1. Resolution for Review of Bills, November & December 2012

2. Treasurer's Report for December 2012 & January, 2013

3. Approval of Financial Statements, November & December 2012 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. Reminder of Time Capsule to be opened- 6/20/25.

3. Confirm list of names required to complete Economic Interest.

4. State Library's Annual Library Certification.

5. Continuation of the popular Museum Adventure Pass Program.

6. Vandalism

7. LIMRiCC

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Ehlers and Associates will discuss the financial options for the library regarding the costs for building revocations and repairs.

2. Status of approved roof project and boiler replacement project.

3. Friends of the Library- status of efforts to revitalize the group.

5. NEW BUSINESS

A. Board to Review List of Fines & Fees to Be Waived (per By-Laws)

6. ANNOUNCEMENTS

7. REMINDERS

A. The next meeting is Wednesday, February 20, 2013

8. ADJOURNMENT