

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 20, 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 – January 16, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Kassar

B. SECRETARY - Johnson

C. TREASURER - Spain

1. Resolution for Review of Bills, January, 2013

2. Treasurer's Report for February, 2013

3. Approval of Financial Statements, January, 2013 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. In-service Day

3. Added X-Box and PS3 games

4. Back to Books Collection Development Grant

5. Museum Adventure Pass Program

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

a. Proposal for Auditing Services

b. RFQ for Accounting Services

4. UNFINISHED BUSINESS

A. Building

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

2. Selection of winning bids at regular board meeting or special meeting.

2. Discussion of future library infrastructure and maintenance needs, and updates.

5. NEW BUSINESS

6. ANNOUNCEMENTS

7. REMINDERS

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

8. ADJOURNMENT