

**HILLSIDE PUBLIC LIBRARY**

405 N. HILLSIDE AVENUE

HILLSIDE, IL

BOARD OF TRUSTEES MEETING

AGENDA

**April 17, 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 – March 20, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Kassar

B. SECRETARY - Johnson

C. TREASURER - Spain

1. Resolution for Review of Bills, March, 2013

2. Treasurer's Report for March, 2013

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

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. SAM Consortium

3. ALA Annual Conference 2013- Chicago

4. Per Capita Grant

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Construction Schedule.

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

B. Accounting Services transition

5. NEW BUSINESS

A. Budget FY2013-2014

B. Pass .02% Building & Maintenance Levy

C. Pass Resolution to Transfer Interest Accrued in the Unemployment Insurance Fund, Liability Insurance Fund & the Workmen's Comp Fund to the General Operating Fund

6. ANNOUNCEMENTS

A. Statement of Economic Interest – Due April 30

7. REMINDERS

A. The next meeting is Wednesday, May 15, 2013

8. ADJOURNMENT