

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
June 19, 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 – May 15, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Sypkens

B. SECRETARY - Metzger

C. TREASURER - Spain

1. Resolution for Review of Bills, May, 2013

2. Treasurer's Report for June, 2013

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

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. Basement Flooding

3. In- Service Day

4. 2013 ALA Annual Conference

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Roof Replacement status

2. Boiler Replacement status

B. Basement Damage

5. NEW BUSINESS

A. Non-resident fee

B. Prevailing Wage Act

C. Annual Financial Statement

D. Sale of surplus equipment

6. ANNOUNCEMENTS

7. REMINDERS

A. The next meeting is Wednesday, July 17, 2013

8. ADJOURNMENT