

**HILLSIDE PUBLIC LIBRARY**

405 N. HILLSIDE AVENUE

HILLSIDE, IL

BOARD OF TRUSTEES MEETING

AGENDA

**July 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 – June 19, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Sypkens

B. SECRETARY - Metzger

C. TREASURER - Spain

1. Resolution for Review of Bills, June, 2013

2. Treasurer's Report for July, 2013

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

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. In-Service Day

3. 2013 ALA Annual Conference

4. SEDAC Energy Assessment

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Roof Replacement status

2. Boiler Replacement status

B. Basement Repairs

1. Plans and alternates

2. Bidding process

5. NEW BUSINESS

A. Telephone maintenance contract

B. Toshiba copier proposal

6. ANNOUNCEMENTS

7. REMINDERS

A. The next meeting is Wednesday, September 18, 2013

8. ADJOURNMENT