

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
September 19, 2012

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – July 18, 2012
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Kassar
 - B. SECRETARY – Johnson
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, July/August 2012
 2. Treasurer’s Report for September 2012
 3. Approval of Financial Statements, July/August 2012 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN – D. Losey
 1. F.O.I Request
 2. Electronic Recycling
 3. Quarterly Updates: SWAN
 4. SAM Consortium Changes
 5. Friends of Library
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - A. November Board Meeting 11/21.
 - F. UNFINISHED BUSINESS
 1. Building-
 - A. Owner’s Rep/ Project Manager
 - B. Status of project
 2. Audit Report
5. NEW BUSINESS
 1. Per Capita Grant review
 2. Library Hours
6. ANNOUNCEMENTS
 1. The next meeting is October 17, 2012
7. ADJOURNMENT