

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

September 18, 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 – July 17, 2013, Special Meetings- July 31 2013 and August 20, 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. Elmhurst withdrawal from SWAN

3. 2013 ILA Annual Conference

4. Summer Reading Statistics

5. Community Assessment Survey

6. Capital Needs Assessment Survey

7. Patient Protection and Affordable Care Act (PPACA)

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS

A. Building

1. Basement Remodel

2. Schedule

5. NEW BUSINESS

A. Audit Report

B. Accounting Transition

6. ANNOUNCEMENTS

7. REMINDERS

A. The next meeting is Wednesday, October 16, 2013

8. ADJOURNMENT