

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
October 17, 2012

1. CALL TO ORDER –6:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – September 19, 2012
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Kassar
 - B. SECRETARY – Johnson
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, September 2012
 2. Treasurer’s Report for October 2012
 3. Approval of Financial Statements, September 2012 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN – D. Losey
 1. Per Capita Grant
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. INVESTMENT POLICY
 3. BUSINESS/FINANCE
 - A. Levy (possible Motion & Vote)
4. UNFINISHED BUSINESS
 1. Building- Architect
 2. Friends of the Library
5. NEW BUSINESS
 1. Holiday Bonus
 2. Longevity Awards
 3. Calendar for 2013
6. ANNOUNCEMENTS
 1. The next meeting is November 14, 2012
7. ADJOURNMENT