

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

October 16, 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 – September 18, 2013

3. REPORTS OF OFFICERS

A. PRESIDENT - Sypkens

B. SECRETARY - Metzger

C. TREASURER - Spain

1. Resolution for Review of Bills, September, 2013

2. Treasurer's Report for October, 2013

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

D. ADMINISTRATIVE LIBRARIAN – D. Losey

1. SWAN/ RAILS Update.

2. Per Capita Grant 2014

3. ILS Demonstrations

4. Copiers

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 Budget

2. Schedule

5. NEW BUSINESS

6. ANNOUNCEMENTS

A. Friends of the Library Book Sale- October 25 and 26 from 10:00 am to 4:00 pm, and October 27th from 12:00 to 3:00 pm

7. REMINDERS

A. The next meeting is Wednesday, November 20, 2013

8. ADJOURNMENT