

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
November 20, 2013

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – October 16, 2013
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, October 2013
 2. Treasurer’s Report for November 2013
 3. Approval of Financial Statements, October 2013 (Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. Maywood Public Library Closure
 3. Affordable Care Act
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
5. UNFINISHED BUSINESS
 - A. Basement remodel
 - B. Survey
6. NEW BUSINESS
 - A. Tax Levy for FY 2012-2013
 - B. Conceal Carry Policy
 - C. Board Christmas Dinner
 - D. Christmas Bonus and staff dinner
7. ANNOUNCEMENTS
8. REMINDERS

The next meeting is January 15, 2014
9. ADJOURNMENT