

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
November 19, 2014  
NOTE 6:00 PM Start Time

1. CALL TO ORDER – 6:00 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 – October 15, 2014
3. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Metzger
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, October, 2014
    2. Treasurer's Report for November, 2014
    3. Approval of Financial Statements, October, 2014  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN- SIRSI Migration Update
    2. FOL- Book Sale
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
3. UNFINISHED BUSINESS
  - A. Building Remodeling- Questions and estimates
  - B. Overview of construction grants
5. NEW BUSINESS
  - A. Christmas- Staff
  - B. Christmas- Board Christmas Get Together
6. ANNOUNCEMENTS
7. REMINDERS

The next meeting is November 19, 2014
8. ADJOURNMENT