

**HILLSIDE PUBLIC LIBRARY**

405 N. HILLSIDE AVENUE

HILLSIDE, IL

BOARD OF TRUSTEES

SPECIAL MEETING

AGENDA

**September 24, 2014**

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. LIBRARY BUILDING REPAIRS, RENOVATION, AND/ OR REMODELING

- A. Overview of Library condition
- B. Prioritization of Library needs and wants
- C. Library Building Budget
- D. Building renovation plans

3. NEW BUSINESS

- A. Transfer Funds from Library Fund to the Building Reserve Fund

3. ANNOUNCEMENTS

4. REMINDERS

- A. The next meeting is Wednesday, October 15, 2014

5. ADJOURNMENT