

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
April 15, 2015

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. The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library's website
2. APPROVAL OF MINUTES – REGULAR MEETING – March 18, 2015
3. ROLL CALL
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 1. Trustee Election Votes
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, March, 2015
 2. Treasurer's Report for April, 2015
 3. Approval of Financial Statements, March, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN- SIRSI Migration Update
 2. RAILS
 3. Statement of Economic Interest
 4. Calendar of Board Meetings for next fiscal year
 5. Closed Sessions review
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Building
 - a. Renovation Project Schedule
 - b. Renovation Project layout and changes or modifications
 - B. Board By-Laws
5. NEW BUSINESS
 - A. 2015-2016 Budget
 - B. Transfer of Interest Accrued in Special Funds
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is May 20, 2015

8. ADJOURNMENT