

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
April 20, 2016

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 – March, 2016
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Wajda
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, March, 2016
 2. Treasurer’s Report for April, 2016
 3. Approval of Financial Statements, March, 2016
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN
 2. RAILS
 3. Operation Care Package
 4. Edge Assessment Goals
 5. IMRF Special Assessment
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 - a. Banking
6. UNFINISHED BUSINESS
 - A. Security Cameras
 - B. Exterior and interior maintenance
5. NEW BUSINESS
 - A. Budget
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is May 18, 2016
8. ADJOURNMENT