

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

1. CALL TO ORDER – 7:00 PM
2. PUBLIC COMMENTS: 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
3. APPROVAL OF MINUTES – REGULAR MEETING – June 17, 2015
3. ROLL CALL
4. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, June, 2015
 2. Treasurer's Report for July, 2015
 3. Approval of Financial Statements, June, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN- SIRSI Migration Update
 2. Summer Reading Program
 3. In-Service Day
 4. Unique Collection Co.
 5. Audit
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
 - A. Building- Additional furniture, carpeting, and other needs.
 - B. Trustee Replacement
 - C. Open House planning
5. NEW BUSINESS
 - A. Installation of used office furniture previously purchased
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is September 16, 2015
8. ADJOURNMENT