

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
October 21, 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. OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE, administered by Village Clerk Linda L. Gould or Secretary pro tempore
  - A. Dan Bindert, to finish term of Heide Metzger until the next regular library election at which library trustees are scheduled to be elected under the consolidated schedule of elections in the general election law (2017)
4. ADJOURNMENT OF THE MEETING OF THE LIBRARY BOARD *sine die*
5. CALL TO ORDER
6. ROLL CALL
7. APPROVAL OF MINUTES – REGULAR MEETING – September 16, 2015
8. REPORTS OF OFFICERS
  - A. PRESIDENT -
  - B. SECRETARY-
  - C. TREASURER-
    1. Resolution for Review of Bills, September, 2015
    2. Treasurer's Report for October, 2015
    3. Approval of Financial Statements, September, 2015  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN- SIRSI Migration Update
    2. Per Capita Grant
    3. LACONI program- Bed Bugs
    4. Policy Review List
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
  - A. Employee Handbook revision proposal
  - B. Building and interior renovations status
5. NEW BUSINESS
  - A. Transfer of excess funds from Library Fund to Building Reserve Fund
  - B. Approve Levy for 2015-2016

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is November 18, 2015

8. ADJOURNMENT