

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
January 18, 2017

1. CALL TO ORDER – 7:00 PM  
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.
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – November 16, 2016
8. REPORTS OF OFFICERS
  - A. PRESIDENT -
  - B. SECRETARY-
  - C. TREASURER-
    1. Resolution for Review of Bills, November & December, 2016
    2. Treasurer’s Report for December, 2016 & January, 2017
    3. Approval of Financial Statements, November & December, 2016 (Motion & Vote)
  - D. EXECUTIVE SESSION (If Required) (5 ILCS 120/2, (c) Exceptions. A public body may hold closed meetings to consider the following subjects:
    - (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.)
  - E. ADMINISTRATIVE LIBRARIAN –
    1. SWAN/ RAILS
    2. Statement of Economic Interest
    3. ESL Program
    4. Library Insurance
    5. Property Tax Appeals
    6. Per Capita Grant
    7. Reminder of Time Capsule
  - F. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
  - A. Employee Credit Card Limits
  - B. Days Closed Calendar
5. NEW BUSINESS
  - A. Trustee Elections and replacement
  - B. Budget Process
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is February 15, 2017
8. ADJOURNMENT