

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
September 21, 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 – July 20, 2016 and June 15, 2016
  
3. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Wajda
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, July & August, 2016
    2. Treasurer’s Report for, August & September 2016
    3. Approval of Financial Statements, August & September, 2016 (Motion & Vote)
  
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN
    2. RAILS
    3. Summer Reading- Final results
    4. In-service Day Results
    5. Holiday Schedule
    6. Credit Card services
  
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
      - a. Scholarship Fund Award
  
7. UNFINISHED BUSINESS
  - A. Building work
  - B. Security Cameras
  
5. NEW BUSINESS
  - A. Republic Bank
  
6. ANNOUNCEMENTS
  
7. REMINDERS- The next meeting is October 19, 2016
  
8. ADJOURNMENT