

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
July 19, 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 – June 21, 2017
4. REPORTS OF OFFICERS
 - A. PRESIDENT -
 - B. SECRETARY-
 - C. TREASURER-
 1. Resolution for Review of Bills, June, 2017
 2. Treasurer’s Report for July, 2017
 3. Approval of Financial Statements, June, 2017
(Motion & Vote)
 - D. EXECUTIVE SESSION (If Required)
 - E. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS
 2. Server Up Grade
 3. Comprise Smart Terminal Set up
 4. ALA Report
 5. FOIA and OMA Training
 6. Summer Reading
 7. IPLAR Annual Report to the State Library
 8. In-service Day (August 4)
 9. Hot Spots Circulating
 - F. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
 4. APPOINTMENT OF COMMITTEES
 - b. Finance
 - c. Facilities Committee
4. UNFINISHED BUSINESS
 - A. Trustee Vacancy
 - B. Employee Policy Handbook Review
 - C. Mobile Hot Spots
5. NEW BUSINESS
 - A. FY 2016 Circulation Statistics
 - B Library Building and lower level flooding
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is September 20, 2017
8. ADJOURNMENT