

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
April 18, 2018

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 – March 21, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, April, 2018
2. Treasurer's Report for, April, 2018
3. Approval of Financial Statements, March, 2018  
(Motion & Vote)

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS
2. Circulation Area
3. LACONI Trustee Banquet
4. Inter-Governmental Agreement with area taxing bodies
5. Friends of the Library Report

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

- A. Trustee Vacancy
- B. Library Building Project Completion
- C. Employee Policy Handbook Review Status
- D. Appropriation Resolution

7. NEW BUSINESS

- A. Director Evaluation- (5 ILCS 120/2) (c)1“However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.”
- B. Transfer Interest from Special Funds to General Revenue Fund
- C. Pass Building and Maintenance Levy

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is May 16, 2018

10. ADJOURNMENT