

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
May 16, 2018

1. CALL TO ORDER – 7:00 PM

1. *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. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

- A. PRESENTATION OF PROPOSED LIBRARY RELOCATION
- B. DISCUSSION AND QUESTIONS

4. APPROVAL OF MINUTES – REGULAR MEETING – April 18, 2018

5. REPORTS OF OFFICERS

- A. PRESIDENT -
- B. SECRETARY-
- C. TREASURER-

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

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

- 1. SWAN- Status on migration of 19 libraries
- 2. RAILS- Overlay product announcement
- 3. Evaluations completed
- 4. Building equipment additions and repairs

6. COMMITTEE REPORTS

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

- A. TRUSTEE VACANCY
- B.

7. NEW BUSINESS

- A. FRIENDS REQUEST TO PLACE BETTER WORLD BOOKS BOX
- B. LIBRARY BUILDING CLEANING CONTRACT
- C. HOMESCHOOLERS REQUEST TO USE MEETING ROOMS

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is June 20, 2018

10. ADJOURNMENT