

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

MINUTES

1. CALL TO ORDER – 7:09 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.*

**Present: Lorenzo Webber, Joseph Tamborino, Russ Wajda, Joe Pisano, and Barry Koncel of Jensen & Halstead LTD.**

Barry Koncel of Jensen & Halstead LTD. Presented plans and drawings of the potential use of the village owned buildings attached to city hall. The proposal from the village is to relocate the library to one of the buildings. All the questions centered on plans and potential design.

2. ROLL CALL- Present: Mary Wajda, Gloria Whitaker, and Donna Steiner,  
**THE MEETING DID NOT MEET THE REQUIRED QUORUM AND THAT ALL ACTION ITEMS WILL BE ADDRESSED AT THE NEXT REGULAR BOARD MEETING.**

3. VILLAGE AND LIBRARY JOINT BUILDING PROJECT- PRESENTATION OF PROPOSED LIBRARY RELOCATION. DISCUSSION AND QUESTIONS:

The board members present did discuss the various pros and cons of the village's proposal. There are a number of questions to be researched and additional information sought from the village.

All other items will be discussed at the JUNE 20, 2018 Board Meeting.

- APPROVAL OF MINUTES
- REPORTS OF OFFICERS
- TREASURER
  1. Resolution for Review of Bills, May, 2018
  2. Treasurer's Report for, May, 2018
  3. Approval of Financial Statements, April, 2018
- ADMINISTRATIVE LIBRARIAN
- COMMITTEE REPORTS
- UNFINISHED BUSINESS
- NEW BUSINESS
- ANNOUNCEMENTS

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

5. ADJOURNMENT- The meeting adjourned at 7:52 P.M.