

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
July 18, 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- Secretary

3. APPROVAL OF MINUTES – REGULAR MEETING – June 20, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, July, 2018

2. Treasurer's Report for, July, 2018

3. Approval of Financial Statements, June, 2018

(Motion & Vote)

D. EXECUTIVE SESSION (If Required)

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-

2. Time Clock Status and Accruals

3. Incident Report

4. Staff In-service in August

5. Technology

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

1. MEETING WITH THE MAYOR REGARDING PROPOSED LIBRARY
RELOCATION

2. DISCUSSION AND QUESTIONS

7. NEW BUSINESS

A. BY-LAWS REVIEW

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is September 19, 2018

10. ADJOURNMENT