

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
October 17, 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 – September, 2018

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, October, 2018
2. Treasurer's Report for October, 2018
3. Approval of Financial Statements September, 2018
(Motion & Vote)
4. Scholarship Committee

D. EXECUTIVE SESSION- 5 ILCS 120/2(c)1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN-
2. Accruals
3. Preliminary Audit Report
4. Budget Adjustment
5. Friends of the Library Book Drop

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

1. Levy Document

5. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

C. HANDBOOK REVISIONS FOR PART-TIME VACATION ACCRUAL

6. NEW BUSINESS

A. SELF-CHECK STATION

B. PATRON INCIDENTS

C. BY-LAWS REVIEW

D. NOVEMBER MEETING DATE

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is November 21, 2018

8. ADJOURNMENT