

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
March 20, 2019

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 – January 16 & February 20, 2019

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, February, 2019
2. Treasurer's Report for March, 2019
3. Approval of Financial Statements February, 2019  
(Motion & Vote)
4. Scholarship Committee-

D. EXECUTIVE SESSION- If Necessary

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS-
2. ILA Legislative Alerts and actions
3. Vacation Accrual Status
4. Self-check status

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

5. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

6. NEW BUSINESS

A. BUDGET FY 2019-2020

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is April 17, 2019

8. ADJOURNMENT