

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
May 15, 2019

1. CALL TO ORDER – 7:00 PM

2. PUBLIC COMMENTS: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. 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

3. APPROVAL OF MINUTES – REGULAR MEETING – April 15, 2019

4. SUMMARY REPORT FOR LIBRARY TRUSTEES, summary Report for Library Trustees, Cook County Consolidated Election, April 7, 2019

5. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES, administered by Village Deputy Clerk Noreen Thermos or Secretary pro tempore

- A. Maureen Sypkens, 6-year term (2025)
- B. Shirley Wachowski, 2-year term (2021)

6. ADJOURNMENT OF THE MEETING OF THE LIBRARY BOARD *sine die*.

7. SEATING OF NEW BOARD

- A. Appointment of President Pro tem.
- B. Appointment of Secretary Pro tem.

8. CALL TO ORDER

9. ROLL CALL

10. ELECTION OF BOARD OFFICERS

- A. President (2 year term)
- B. Vice-President (2 year term)
- C. Treasurer (2 year term)
- D. Secretary (2 year term)

11. APPOINTMENT OF COMMITTEES –

- A. Finance (2 year term)
- B. Facilities Committee (2 year term).

12. REPORTS OF OFFICERS

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

- 1. Resolution for Review of Bills, April, 2019
- 2. Treasurer's Report for May, 2019
- 3. Approval of Financial Statements, April, 2019 (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN-RAILS Update
2. Personal Property Replacement Taxes
3. Kanopy added
4. Accrual Status
5. Friends of the Library Report

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

13. EXECUTIVE SESSION- (5 ILCS 120/2, (c) Exceptions: A public body may hold closed meetings to consider the following subjects:

(5) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body...

14. UNFINISHED BUSINESS

- A. Building
- B. Renovation Project Schedule- Progress report
- C. Scope of project and board liaison or committee

15. NEW BUSINESS

- A. Chart of accounts with additions and narrative
- B. Photography and Video Policy
- C. Trustee Replacement

16. ANNOUNCEMENTS

17. REMINDERS- The next meeting is June 19, 2019

18. ADJOURNMENT