

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
October 18, 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. ROLL CALL

4. APPROVAL OF MINUTES – REGULAR MEETING – July 17, 2019

5. REPORTS OF OFFICERS

A. PRESIDENT –

B. SECRETARY

C. TREASURER -

1. Resolution for Review of Bills, September 2019

2. Treasurer's Report for October 2019

3. Approval of Financial Statements, September 2019  
a) (Motion & Vote)

D. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS

2. Per Capita Check received

3. Outlook Class

4. Cannabis in the Workplace

5. Computer Network outage

E. COMMITTEE REPORTS

1. ADMINISTRATION

2. BUSINESS/FINANCE

6. EXECUTIVE SESSION- If Required

7. UNFINISHED BUSINESS

A. Architect's progress

B. Inter-governmental agreement status

8. NEW BUSINESS

A. Sikich proposal for current and Annual Audit

B. Annual Levy for Library Funding

C. PLA 2020 Conference, February 25–29, in Nashville, Tennessee.

9. ANNOUNCEMENTS

10. REMINDERS- The next meeting is November 20, 2019

11. ADJOURNMENT