

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
November 18, 2020

As the Hillside Public Library navigates through this unprecedented time, with an abundance of caution to protect our community and limit the spread of the COVID-19 virus, members of the public can listen to the audio of the proceedings using ZOOM. Below is the link to join in the audio. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, at [dlosey@hillsidelibrary.org](mailto:dlosey@hillsidelibrary.org)

**Zoom meeting.**

Topic: Hillside Public Library Zoom Meeting  
Time: Nov 18, 2020, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/5979863055>

Meeting ID: 597 986 3055  
One tap mobile  
+13126266799,,5979863055# US (Chicago)  
+16465588656,,5979863055# US (New York)

Dial by your location  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)

Meeting ID: 597 986 3055  
Find your local number: <https://us02web.zoom.us/j/5979863055>

Please be aware that comments sent to the Library will be read individually.

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 – October 21, 2020

4. REPORTS OF OFFICERS

*Continued from page 1*

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, October 2020
2. Treasurer's Report for November 2020
3. Approval of Financial Statements October 2020  
(Motion & Vote)

D. EXECUTIVE SESSION- 5 ILSC 120/2(c)(8) Security procedures, school building safety, and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN - RAILS
2. Telephone System Administration Training
3. Grant Award for PPE expenses
4. Color Printer in the Children's Department Replaced

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. LIBRARY SERVICES

7. NEW BUSINESS

A. ANNUAL BOARD GATHERING

B. STAFF HOLIDAY RECOGNITION

8. ANNOUNCEMENTS

8. REMINDERS- The next meeting November 18, 2020

9. ADJOURNMENT