

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

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, February 2020

2. Treasurer's Report for March 2020

3. Approval of Financial Statements February 2020
(Motion & Vote)

D. EXECUTIVE SESSION- Library Director Evaluation

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAIL

2. Infectious Disease Outbreak Response Plan

3. PLA Report

4. Management Meeting- Dress Code

5. Fine Free Libraries

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY

B. VILLAGE AND LIBRARY JOINT BUILDING PROJECT

C. INTER-GOVERNMENTAL AGREEMENT

7. NEW BUSINESS

A. BUDGET 2020-2021

B. LIBRARY CLOSING AND CORONAVIRUS RESPONSE

C. TEMPORARY SICK LEAVE POLICY

D. ANNOUNCEMENTS

8. REMINDERS- The next meeting is April 15, 2020

9. ADJOURNMENT