

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

Instructions for how members of the public can see, listen, and/or participate in meetings should be listed at the top of each agenda. In addition, instructions for how members of the public can submit public comments should also be listed on the agenda. That might include, for example, listing an email address or cell phone number where members of the public can send written comments in advance of or at the meeting that will be read at the meeting or identifying a call-in number or log-in information where the public can electronically participate in the meeting and provide public comments either through a chat function or through audio or video means during the public comment portion of the meeting.

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 audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number. In lieu of providing public comment in person or by phone, members of the public may send statements to the Library Director, at https://dllosey@hillsidepubliclibrary.org

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

Join Zoom Meeting

<https://zoom.us/j/887242181?pwd=alExUDhnU3NFbHI5eHI1ckY0TGvKQT09>

Meeting ID: 887 242 181

Password: 540476

One tap mobile

+13126266799,,887242181# US (Chicago)

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 – March 2020

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, March 2020

2. Treasurer's Report for April 2020

3. Approval of Financial Statements March 2020

(Motion & Vote)

D. EXECUTIVE SESSION-

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAIL Responses
2. Electronic Resources Outreach
3. Promoting library use during the shelter in place order
4. Infectious Disease Outbreak Response Plan- Re-opening
5. Fine Free Libraries

5. COMMITTEE REPORTS

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

- A. CORONAVIRUS RESPONSE- RE-OPENING
 1. Criteria to re-open
 2. Staff days for cleaning and new procedures
 3. Staff training
- B. TEMPORARY SICK LEAVE POLICY
- C.

7. NEW BUSINESS

- A. ANNOUNCEMENTS

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

9. ADJOURNMENT