

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
June 17, 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. For those who want to listen via phone, below is the phone number. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, at [dlosey@hillsidepubliclibrary.org](mailto:dlosey@hillsidepubliclibrary.org)

**Zoom meeting.**

Topic: Hillside Public Library Board Meeting  
Time: Jun 17, 2020, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/5979863055?pwd=eHY4YkZsZElnMy9HYWRKS0lTdXhTUT09>

Meeting ID: 597 986 3055

Password: 9U0Dy2

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 – May 20, 2020

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, May 2020

2. Treasurer's Report for June 2020

3. Approval of Financial Statements May 2020

(Motion & Vote)

D. EXECUTIVE SESSION-

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**E. ADMINISTRATIVE LIBRARIAN –**

1. SWAN/ RAILS
2. Curbside service open to public
3. Fine Free Libraries
4. Summer Reading Program
5. Per Capita Grant Award

**5. COMMITTEE REPORTS**

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

**6. UNFINISHED BUSINESS**

- A. LIBRARY SERVICES- RE-OPENING
  1. Re-opening Plan Phases
  2. Building Adjustments
- B. VILLAGE BUILDING PROJECT

**7. NEW BUSINESS**

- A. NON-RESIDENT CARD & CALCULATION OF NEW RATE
- B. PREVAILING WAGE

1. The Illinois General Assembly enacted P.A. 100-1177 to amend the Prevailing Wage Act to eliminate the requirement that public bodies adopt an ordinance or resolution to "ascertain" prevailing wages. That new law takes effect on June 1, 2019, just in time to eliminate this year's requirement of adopting an ordinance or resolution.

- C. RESOLUTION FOR TRANSFER OF SURPLUS INTEREST

**8. ANNOUNCEMENTS**

**8. REMINDERS-** The next meeting is July 15, 2020

**9. ADJOURNMENT**