

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
October 21, 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@hillsidepubliclibrary.org

Zoom meeting.

Topic: Hillside Public Library Zoom Meeting
Time: Oct 21, 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 – Sept. 16, 2020

4. REPORTS OF OFFICERS

Continued from page 1

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, September 2020
2. Treasurer's Report for October 2020
3. Approval of Financial Statements September 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 Upgrade
3. Accounting changes to online QuickBooks
4. Staff- Veronica's first anniversary
5. Election Day closing executive order

5. COMMITTEE REPORTS

A. ADMINISTRATION

B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. LIBRARY SERVICES- EXPANDED RE-OPENING

B. VILLAGE BUILDING PROJECT

C. BUILDING AND MAINTENANCE RESOLUTION

7. NEW BUSINESS

A. AUDIT- Final version completed

B. LEVY- 2020-2012 Annual Library Levy

8. ANNOUNCEMENTS

8. REMINDERS- The next meeting November 18, 2020

9. ADJOURNMENT