

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
April 21, 2021

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

Zoom meeting.

Topic: Hillside Public Library Zoom Meeting

Time: April 21, 2021, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5979863055>

Meeting ID: 597 986 3055

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 597 986 3055

Find your local number: <https://us02web.zoom.us/u/kjCVL0QOQ>

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 – March 2021

4. OATH OF OFFICE FOR NEWLY APPOINTED TRUSTEE, administered by Board Secretary.

A. Mohyeddin Kassar, 2-year term (2023)

5. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, March 2021

2. Treasurer's Report for April 2021

3. Approval of Financial Statements March 2021
(Motion & Vote)

D. EXECUTIVE SESSION—If needed

E. ADMINISTRATIVE LIBRARIAN –

1. SWAN/ RAILS
2. ILLINOIS LAW ON BACKGROUND CHECKS
3. HVAC WEBINAR
4. INCREASE COMPUTER AVAILABILITY
5. CARDS FOR KIDS ACT

6. COMMITTEE REPORTS

- A. ADMINISTRATION
- B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

- A. TRUSTEE VACANCY
 1. Search for Library Trustee
 - a) Interview Dan Barge

7. NEW BUSINESS

- A. COVID-19 POLICIES AND PROCEDURES
 1. COVID-19 Vaccination Policy
 2. Additional Library Re-opening Plans
- B. RFP FOR STRATEGIC PLAN CONSULTANT
- C. REVIEW CLOSED SESSION MINUTES
- A. TRANSFER INTEREST FROM SPECIAL FUNDS TO GENERAL FUND
- B. BUDGET 2021-2022
- C. BUILDING AND MAINTENANCE LEVY
- D. SCHEDULE OF BOARD MEETING 2021-2020

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is May 1, 2021

10. ADJOURNMENT