

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
June 16, 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@hillsidepubliclibrary.org](mailto:dlosey@hillsidepubliclibrary.org)

**Zoom meeting.**

Topic: Hillside Public Library Zoom Meeting

Time: June 16, 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

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

**PUBLIC COMMENTS:** Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. 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

1. CALL TO ORDER – 7:00 PM
2. ROLL CALL
3. APPROVAL OF MINUTES – REGULAR MEETING – May 19, 2019
4. REPORTS OF OFFICERS
  - A. PRESIDENT –
  - B. SECRETARY
  - C. TREASURER -
    1. Resolution for Review of Bills, May 2021
    2. Treasurer's Report for June, 2021
    3. Approval of Financial Statements, May 2021 (Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN-RAILS Update
    2. Strategic Plan Consultants
    3. Digital Signage
    4. McClure Inserra accounting firm merger
    5. New Staff Computers

E. COMMITTEE REPORTS

1. ADMINISTRATION
2. BUSINESS/FINANCE

5. EXECUTIVE SESSION- If Required

6. UNFINISHED BUSINESS

- A. Building- Joe Pisane will participate and the village and library joint building project will be discussed.

7. NEW BUSINESS

- A. Covid-19 Policies and Procedures
  1. Re-opening Library under Phase 5
  2. Library Hours open to public
  3. Staff requirements under re-opening phases
  4. Future Library Board Meetings
- B. Non-resident Fee
- C. Trustee Terms- History and the appointment terms.
- D. Trustee Replacement

8. ANNOUNCEMENTS

9. REMINDERS- The next meeting is July 21, 2021

10. ADJOURNMENT