

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
February 16, 2022

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 afranco@hillsidepubliclibrary.org

Zoom meeting.

Topic: Hillside Public Library Zoom Meeting

Time: February 16, 2022, 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)

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 – January 2022

4. REPORTS OF OFFICERS

A. PRESIDENT -

B. SECRETARY-

C. TREASURER-

1. Resolution for Review of Bills, January 2022

2. Treasurer's Report for February 2022

3. Approval of Financial Statements, January 2022
(Motion & Vote)

D. EXECUTIVE SESSION If necessary

E. ADMINISTRATIVE LIBRARIAN –
1. SWAN/RAILS
2. Computers/TBS

5. COMMITTEE REPORTS

A. ADMINISTRATION
B. BUSINESS/FINANCE

6. UNFINISHED BUSINESS

A. TRUSTEE VACANCY
B. SUNDAY HOURS

7. NEW BUSINESS

A. MASK MANDATE UPDATE

9. ANNOUNCEMENTS

10. REMINDERS- The next meeting is March 16, 2022

10. ADJOURNMENT