

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue

Hillside, IL 60162

Agenda for Meeting of March 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 the audio. Instead of providing public comment in person or by phone, members of the public may send statements to the Library Director, afranco@hillsidepubliclibrary.org. Please be aware that comments sent to the Library will be read individually.

<https://us05web.zoom.us/j/85701795723?pwd=RHp3ZG5CMmo4ZTdvRDFQZGxudHVyUT09>

Meeting ID: 857 0179 5723

Passcode: 046679

Dial in: 312-626-6799

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of February 16, 2022*
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - President*
 - Secretary*
6. FINANCIAL REPORTS
 - Resolution for Review of Bills, February 2022
 - Treasurer's Report for March 2022
 - Approval of Financial Statements, February 2022*
7. DIRECTOR'S REPORT*
8. COMMITTEE REPORTS
 - Administration
 - Business/Finance
9. UNFINISHED BUSINESS
 - Statement of Economic Interest reminder
 - OMA training certificates due by April 20, 2022
 - Trustee vacancy – review application
10. NEW BUSINESS
 - Approval of resolution 2022-1 establishing the regular meeting dates of FY2023*
 - Approval of FY2023 raise recommendations*
 - Approval of FY2023 Cybersecurity and Disaster Recovery Plan*
 - Approval of Yearbook Studios Design Proposal*
 - Review of Resolution 2022-2 regarding FY2023 Operating Appropriation
 - Review of Resolution 2022-3 establishing revenue and expenditures for FY2023
 - Approval of resolution 2022-4 establishing closures for calendar year 2022*
11. ANNOUNCEMENTS
 - Next meeting: April 20, 2022
12. REMINDERS
13. ADJOURNMENT

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*