

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of May 18, 2022 at 7:00 PM

1. ROLL CALL
2. SWEARING IN OF NEW TRUSTEE
3. AUDIENCE PARTICIPATION
 - Public Comments
4. APPROVAL OF MINUTES
 - Previous regular meeting of April 20, 2022***V**
5. EXECUTIVE SESSION
 - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1).
6. COMMUNICATIONS
7. OFFICERS' REPORTS***V**
8. FINANCIAL REPORTS
 - Resolution for Review of Bills, April 2022
 - Amended Treasurer's Report for April 2022
 - Treasurer's Report for May 2022
 - Approval of Financial Statements, April 2022***R**
9. DIRECTOR'S REPORT***V**
10. COMMITTEE REPORTS***V**
 - Administration
 - Business/Finance
11. UNFINISHED BUSINESS
 - Review of letter from auditor, Sikich LLP
12. NEW BUSINESS
 - Review of *Serving our Public*: Chapters 1 and 2
 - Approval of LIMRiCC Amended IGA ***V**
 - Approval of Credit Card Use Policy***V**
 - Approval of letter of direction to Republic Bank***V**
 - Approval of 3-month performance evaluation and salary adjustment for library director***R**
13. ANNOUNCEMENTS
 - Next meeting: June 15, 2022
14. REMINDERS
15. ADJOURNMENT***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*