

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

### Agenda for Regular Meeting of June 15, 2022 at 7:00 PM

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, [afanco@hillsidepubliclibrary.org](mailto:afanco@hillsidepubliclibrary.org). Please be aware that comments sent to the Library will be read individually.

<https://us02web.zoom.us/j/85748933455?pwd=bzdTa1BYaTJMdVY3ck9zUFV2bF10dz09>

Meeting ID: 857 4893 3455

Passcode: 664362

Dial in: 312-626-6799

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Jef Anderson, Yearbook Studios
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of May 18, 2022 **\*R**
4. EXECUTIVE SESSION (if needed)
5. COMMUNICATIONS
6. OFFICERS' REPORTS **\*R**
7. FINANCIAL REPORTS
  - Resolution for Review of Bills, May 2022
  - Treasurer's Report for June 2022
  - Approval of Financial Statements, May 2022 **\*R**
8. DIRECTOR'S REPORT **\*R**
9. COMMITTEE REPORTS **\*R**
  - Administration
  - Business/Finance
10. UNFINISHED BUSINESS
  - Review and discuss draft strategic plan
11. NEW BUSINESS
  - Review of *Serving our Public*: Chapter 3
  - Approval of ATA Group agreement for the fiscal year 2022-23 **\*R**
  - Approval of Illinois Public Library Annual Report (IPLAR) **\*R**
  - Approval of Illinois Libraries Present Intergovernmental Agreement **\*R**
  - Approval of one-time scholarship disbursement of \$500 **\*R**
  - Approval of nonresident library card and annual fee **\*R**
  - Approval of Universal Access Policy **\*R**
  - Approval of landscaping project and correction of drainage issue near youth window to J.P.'s Landscaping in the amount of \$8,800 **\*R**
  - Approval of Resolution 2023-1 Determining Prevailing Wage Rate Within the Library for Certain Laborers, Mechanics, and Other Workers **\*R**
12. ANNOUNCEMENTS
  - Next meeting: July 20, 2022
13. REMINDERS
14. ADJOURNMENT **\*R**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*