

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Agenda for Regular Meeting of July 20, 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, afranco@hillsidepubliclibrary.org. Please be aware that comments sent to the Library will be read individually.

<https://us02web.zoom.us/j/86810625093?pwd=S21TT0psZjlhRi92VzN6SjlzUkFydz09>

Meeting ID: 868 1062 5093

Passcode: 332614

Dial-in: 312-626-6799

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Sarah Keister Armstrong, Sarah Keister Armstrong & Associates
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of June 15, 2022 ***R**
4. EXECUTIVE SESSION (if needed)
5. COMMUNICATIONS
6. OFFICERS' REPORTS ***R**
7. FINANCIAL REPORTS
 - Resolution for Review of Bills, June 2022
 - Treasurer's Report for July 2022
 - Approval of Financial Statements, June 2022 ***R**
8. DIRECTOR'S REPORT ***R**
9. COMMITTEE REPORTS ***R**
 - Administration
 - Business/Finance
10. UNFINISHED BUSINESS
 - Approval of 2022-2027 Strategic Plan ***R**
 - Discussion of Sunday hours for September 2022 – May 2023
11. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 4
 - Approval of Business Library Card Policy ***R**
 - Approval of contract for cleaning services by Crystal Maintenance for \$1,970 per month ***R**
12. ANNOUNCEMENTS
 - Next meeting: August 17, 2022
13. REMINDERS
14. ADJOURNMENT ***R**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*