

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Revised Agenda for Regular Meeting of August 17, 2022 at 7:00 PM

<https://us02web.zoom.us/j/83720507703?pwd=Tnk4RUtuYUw5SDRnQjY5VVVaVFZsUT09>

Meeting ID: 837 2050 7703

Passcode: 918352

Dial-in: 312-626-6799

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Maura Terrado, Adult & Youth Department Director
 - Sandy Martinez, Circulation & Facilities Manager
 - Jamie Rachlin, President, Meristem Advisors
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of July 20, 2022 ***R**
 - Special meeting of August 8, 2022 ***R**
4. EXECUTIVE SESSION (if needed)
5. COMMUNICATIONS
6. OFFICERS' REPORTS ***R**
7. FINANCIAL REPORTS
 - Resolution for Review of Bills, July 2022
 - Amended Treasurer's Report for July 2022
 - Treasurer's Report for August 2022
 - Approval of Financial Statements, July 2022 ***R**
8. DIRECTOR'S REPORT ***R**
9. APPOINTING COMMITTEES
10. COMMITTEE REPORTS ***R**
 - Finance
 - Facilities
11. UNFINISHED BUSINESS
 - Approval of Sunday closures for the 2022-2023 school year ***R**
12. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 5
 - Discussion of library materials challenges
 - Approval of tuition reimbursement request from Monzerrat Rodriguez in the amount of \$2,533 ***R**
13. ANNOUNCEMENTS
 - Next meeting: September 21, 2022
14. REMINDERS
15. ADJOURNMENT ***R**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*