

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

425 N. Hillside Avenue, Hillside, IL 60162

Lobby of Hillside Village Hall

Minutes for Special Meeting of August 8, 2022 at 2:00 PM

CALL TO ORDER

President Sypkens called the meeting to order at 2:00 PM.

ROLL CALL

Trustees present: Maureen Sypkens, Bill Spain, Donna Kassar, Mohyeddin Kassar

Trustees absent: Shirley Wachowski, Fred Barge, Jeanine Vaughn

Others present: Library Director Amy Franco, Village Administrator Joe Pisano

The chair declared a quorum was present.

AUDIENCE PARTICIPATION

None

WALK THROUGH

Trustees walked through the space that has been allocated for the new library building. Trustees discussed what the space will look like when it is transformed into a new library. Trustees asked questions about the use of space. Trustees made no decisions during the meeting.

ADJOURNMENT

Secretary D. Kassar moved to adjourn, seconded by President Sypkens. Motion carried; voice vote unanimous.

Meeting adjourned at 2:26 PM.

Prepared by Amy Franco, Library Director