

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of September 21, 2022 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Doe Muellner, Business Manager
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of August 17, 2022 ***V**
4. EXECUTIVE SESSION (if needed)
5. COMMUNICATIONS
6. OFFICERS' REPORTS ***V**
7. FINANCIAL REPORTS
 - Resolution for Review of Bills, August 2022
 - Revised Treasurer's Report for August 2022
 - Treasurer's Report for September 2022
 - Approval of Financial Statements, August 2022 ***R**
8. DIRECTOR'S REPORT ***V**
9. COMMITTEE REPORTS ***V**
 - Finance
 - Facilities
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 6
 - Approval of Resolution 2023-2: A resolution determining to accumulate and set apart a special reserve fund for the purchase of sites and buildings, for the construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes, and for planned or emergency repairs and alterations of library buildings and equipment ***R**
 - Approval of Interlibrary Loan Policy ***V**
12. ANNOUNCEMENTS
 - Next meeting: October 19, 2022
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*