

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of October 19, 2022 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Carmen Parker, Acquisitions Manager
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of September 21, 2022 ***V**
4. EXECUTIVE SESSION
 - Semi-annual review of closed session minutes
5. COMMUNICATIONS
6. OFFICERS' REPORTS ***V**
7. FINANCIAL REPORTS
 - Treasurer's Report for October 2022
 - Review of Bills, September 2022
 - Approval of Financial Statements, September 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 7
 - Semi-annual review of minutes of closed meetings in compliance with 5 ILCS 120 2.06 ***V**
 - Review of verbatim recordings of board meetings held remotely under State Executive Orders ***V**
 - Review of Resolution 2023-03: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2022-2023
 - Approval of contract for Sikich LLP to provide a forensic review of payroll for the 2022 calendar year to-date in an amount not to exceed \$8,500 ***R**
 - Approval of contract for Lauterbach & Amen LLP to provide payroll processing services, time and attendance tracking, HR management, scheduling, and support ***R**
 - Approval of an employment agreement for Dorothy Muellner ***R**
 - Approval of updating signers on Illinois Funds account ***R**
12. ANNOUNCEMENTS
 - Next meeting: November 16, 2022
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*