

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of November 16, 2022 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Tiffany Nash and Dan Pohrte, Product Architecture + Design
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of October 19, 2022 ***V**
4. EXECUTIVE SESSION
5. COMMUNICATIONS
6. OFFICERS' REPORTS ***V**
7. FINANCIAL REPORTS
 - Treasurer's Report for November 2022
 - Review of Bills, October 2022
 - Approval of Financial Statements, October 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 8: System Member Responsibilities and Resource Sharing
 - Approval of Resolution 2023-03: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2022-2023 ***R**
 - Approval of tuition reimbursement request from Allison Valtierrez-Mojica in the amount of \$2950 ***R**
 - Approval of Resolution 2023-04: A Resolution Establishing the Official Holiday/Closing Dates for the Hillside Public Library for the Calendar Year 2023 ***V**
 - Approval of Resolution 2023-05: A Resolution Establishing the Official Meeting Dates for the Hillside Public Library Board of Trustees for the Calendar Year 2023 ***V**
12. ANNOUNCEMENTS
 - Next meeting: January 18, 2023
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*