

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of January 18, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Stephanie Roon, Marketing & Events Specialist
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of November 16, 2022 **\*V**
  - Finance Committee meeting of January 12, 2023 **\*V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS **\*V**
6. FINANCIAL REPORTS
  - Treasurer's Report for December 2022
  - Treasurer's Report for January 2023
  - Review of Bills, November 2022
  - Review of Bills, December 2022
  - Approval of Financial Statements, November 2022 **\*R**
  - Approval of Financial Statements, December 2022 **\*R**
7. DIRECTOR'S REPORT **\*V**
8. COMMITTEE REPORTS **\*V**
  - Finance
  - Facilities
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - Review of *Serving our Public*: Chapter 9: Public Services/RA and Chapter 10: Programming
  - Review of 2022-2027 Strategic Plan progress after first six months
  - Approval of revised Investment Policy **\*R**
  - Approval of revised Meeting Room Policy and Application **\*V**
  - Approval of revised Personal Vehicle Policy **\*V**
  - Approval of revised Time Off Policy **\*V**
  - Acceptance of Forensic Payroll Review Report **\*R**
  - Distribution of Library Director's annual evaluation & discussion of staff salary adjustments for FY24
11. ANNOUNCEMENTS
  - Next meeting: February 15, 2023
12. REMINDERS
13. EXECUTIVE SESSION
  - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2(c)(1).
14. ADJOURNMENT **\*V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk\*