

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of February 15, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Presentation of Fiscal Year 2021-2022 Audit by Dan Berg, Partner, Sikich LLP
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of January 18, 2023
4. COMMUNICATIONS
5. OFFICERS' REPORTS *V
6. FINANCIAL REPORTS
 - Treasurer's Report for February 2023
 - Review of Bills, January 2023
 - Approval of Financial Statements, January 2023 *R
7. DIRECTOR'S REPORT *V
8. COMMITTEE REPORTS *V
 - Finance
 - Facilities
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Review of *Serving our Public*: Chapter 11: Youth/Young Adult Services
 - Approval of Fiscal Year 2021-2022 Audit *R
 - Approval of Contract Extension for Audit Services with Sikich, LLP *R
 - Approval of Revised Resolution 2022-3-1 Updating Expenditures Budget for the Fiscal Year 2022-23 *R
 - Review of Resolution 2023-6 Establishing Expenditures Budget for the Fiscal Year 2023-24
 - Review of Resolution 2023-7 Establishing Revenues Budget for the Fiscal Year 2023-24
 - Review of Resolution 2023-8 Determining Operating Appropriation for the Fiscal Year 2023-24
 - Approval of contract with Outsource Solutions Group to provide IT support services *R
 - Approval of proposal from Outsource Solutions Group to replace on-site servers *R
 - Discussion of Library Director's annual evaluation & staff salary adjustments for FY24 *R
11. ANNOUNCEMENTS
 - Next meeting: March 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*