

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

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

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Niki Covello, Youth Librarian
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of February 15, 2023 ***V**
 - Special meeting minutes of March 2, 2023 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for March 2023
 - Review of Bills, February 2023
 - Approval of Financial Statements, February 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 12: Technology
 - Approval of Resolution 2023-6 Establishing Expenditures Budget for the Fiscal Year 2023-24 ***R**
 - Approval of Resolution 2023-7 Establishing Revenues Budget for the Fiscal Year 2023-24 ***R**
 - Approval of Resolution 2023-8 Determining Operating Appropriation for the Fiscal Year 2023-24 ***R**
 - Approval of Proposal for Financial Services from Lauterbach & Amen ***R**
 - Approval of Notary Public Service Policy ***V**
 - Approval of Revised Materials Selection Policy ***V**
 - Approval of Revised FOIA Request Policy ***V**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next meeting: April 19, 2023
13. REMINDERS
 - SEI – deadline is May 1
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*