

## HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Regular Meeting of April 19, 2023 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
  - Veronica Villagómez, Electronic Resources Librarian
  - Public Comments
3. APPROVAL OF MINUTES
  - Previous regular meeting of March 15, 2023 **\*V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS **\*V**
6. FINANCIAL REPORTS
  - Treasurer's Report for April 2023
  - Review of Bills, March 2023
  - Approval of Financial Statements, March 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 13: Marketing, Promotion, and Collaboration
  - Approval of Letter to the Village of Hillside Board regarding the .02% Building & Maintenance Levy **\*R**
  - Approval of Resolution 2023-9: Resolution to transfer interest accrued in the unemployment insurance fund, liability insurance fund, and worker's comp fund to the general operating fund **\*R**
  - Review of closed session minutes in compliance with 5 ILCS 120 2.06 **\*V**
  - Review of verbatim recordings of regular board meetings held remotely under State Executive Orders **\*V**
  - Approval of Revised Communications & Social Media Policy **\*V**
  - Repeal of 2021 Patron Suspension Policy **\*V**
  - Recognition of departing trustees **\*V**
11. EXECUTIVE SESSION
  - 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under the Act
12. ANNOUNCEMENTS
  - Next meeting: May 17, 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\*