

**HILLSIDE PUBLIC LIBRARY**  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA  
**July 31, 2013**

1. CALL TO ORDER – 6:00 PM

A. Public comments: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. Comments shall be limited to 5 minutes, and the Board President may shorten or lengthen a person's opportunity to speak. No more than 20 minutes shall be allowed to each subject under discussion, except with unanimous consent of the Board.

2. APPROVAL OF AGENDA

3. BUILDING

A. Basement Repairs

1. Plans and alternates
2. Bidding process

4. COMMUNITY ASSESSMENT SURVEY

- A. Define purpose and needs
- B. Review proposals for survey

5. ANNOUNCEMENTS

6. REMINDERS

- A. The next meeting is Wednesday, September 18, 2013

7. ADJOURNMENT