

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
March 19, 2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – February 19, 2014
4. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, February, 2014
 2. Treasurer’s Report for March, 2014
 3. Approval of Financial Statements, February, 2014
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. Staff Change
 3. Per Capita Grant Award Requirements
 4. Annual Library Trustee Banquet
 5. ESL Classes
 6. Friends Bookshop Dedicated
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
5. UNFINISHED BUSINESS
 - A. Budget and Appropriations
6. NEW BUSINESS
 - A. Building and Maintenance Levy
7. ANNOUNCEMENTS
8. REMINDERS
 - The next meeting is April 16, 2014
9. ADJOURNMENT