

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
May 21, 2014

1. CALL TO ORDER – 7:00 PM
2. APPROVAL OF MINUTES – REGULAR MEETING – April 16, 2014
3. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Metzger
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, April, 2014
    2. Treasurer’s Report for May, 2014
    3. Approval of Financial Statements, April, 2014  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN/ RAILS Update
    2. In-service day
    3. RAILS Auction furniture
    4. Summer Reading Update
    5. File Statement of Economic Interest
    6. AED for library
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A. Building
    1. Exterior Painting- Doors, rails, sign.
    2. Carpeting and ceiling
    3. Patron comments
  - B. Computers-Windows XP
  - C. SAM Consortium
6. ANNOUNCEMENTS
7. REMINDERS

The next meeting is June 18, 2014
8. ADJOURNMENT