

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
September 17, 2014

1. CALL TO ORDER – 7:00 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 MINUTES – REGULAR MEETING – July 16, 2014
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, July & August, 2014
 2. Treasurer's Report for September, 2014
 3. Approval of Financial Statements, July & August, 2014
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN/ RAILS Update
 2. Patron Incidents
 3. Summer Reading Summary
 4. Tax Rate Objections Lawsuit
 5. Utica Insurance Payment
 6. Website down
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - A. Building Remodeling
 - B. Audit Report
 - C. Per Capita Grant requirement: Review and report on progress in meeting Chapter 7, "Collection Management and Resource Sharing"-Standards for Public Libraries, 2014
6. ANNOUNCEMENTS
7. REMINDERS

The next meeting is October 15, 2014
8. ADJOURNMENT