

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
March 18, 2015

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 – February 18, 2015
3. REPORTS OF OFFICERS
 - A. PRESIDENT - Sypkens
 - B. SECRETARY – Metzger
 - C. TREASURER - Spain
 1. Resolution for Review of Bills, February, 2015
 2. Treasurer's Report for March, 2015
 3. Approval of Financial Statements, February, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN- SIRSI Migration Update
 - a. Circulation changes
 - b. Training Progress
 2. RAILS
 3. Scanner/ Fax Machine
 4. LACONI Trustee Dinner
 5. Employee Manual Update
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE
6. UNFINISHED BUSINESS
 - A. Building
 - a. Renovation Project Status
 - b. Elevator Modifications
 - B. By- Laws Review
5. NEW BUSINESS
 - A Budget- Preliminary
 - B. Building Maintenance Ordinance
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is April 15, 2015

8. ADJOURNMENT