

HILLSIDE PUBLIC LIBRARY
405 N. HILLSIDE AVENUE
HILLSIDE, IL
BOARD OF TRUSTEES MEETING
AGENDA
May 20, 2015

1. CALL TO ORDER – 7:00 PM
2. PUBLIC COMMENTS: Visitors are asked to identify themselves by full name and address, at this time and present any issues they wish to discuss. The Board President will advise the public they must follow the Hillside Public Library Rules for Public Comment. The Hillside Public Library Rules for Public Comment are available on the library's website
3. APPROVAL OF MINUTES – REGULAR MEETING – April 15, 2015
3. ROLL CALL
4. SUMMARY REPORT FOR LIBRARY TRUSTEES, summary Report for Library Trustees, Cook County Consolidated Election, April 7, 2015
5. OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES, administered by Village Clerk Linda L. Gould or Secretary pro tempore
 - A. William J. Spain, 6 year term (2021)
 - B. Mary Wajda, 6 year term (2021)
 - C. Gloria B. Whitaker, 6 year term (2021)
6. ADJOURNMENT OF THE MEETING OF THE LIBRARY BOARD *sine die*.
7. SEATING OF NEW BOARD
 - A. Appointment of President Pro tem.
 - B. Appointment of Secretary Pro tem.
8. CALL TO ORDER
9. ROLL CALL
- 10 ELECTION OF BOARD OFFICERS
 - A. President (2 year term)
 - B. Vice-President (2 year term)
 - C. Treasurer (2 year term)
 - D. Secretary (2 year term)
- 11) APPOINTMENT OF COMMITTEES
 - A. Finance (2 year term)
 - B. Facilities Committee (2 year term).

4. REPORTS OF OFFICERS
 - A. PRESIDENT –
 - B. SECRETARY
 - C. TREASURER -
 1. Resolution for Review of Bills, April, 2015
 2. Treasurer’s Report for May, 2015
 3. Approval of Financial Statements, April, 2015
(Motion & Vote)
 - D. ADMINISTRATIVE LIBRARIAN –
 1. SWAN- SIRSI Migration Update
 2. Resolution for Building Maintenance Fund
 3. Personal Property Replacement Taxes
 4. Tax Objection
 5. English As a Second Language (ESL) classes
 - E. COMMITTEE REPORTS
 1. ADMINISTRATION
 2. BUSINESS/FINANCE

4. UNFINISHED BUSINESS
 - A. Building
 - a. Renovation Project Schedule- Progress report
 - b. Changes in layout, additions to scope of project, and future changes
 - B. Databases- Addition of Freegal and Zinio

5. NEW BUSINESS
 - A. Addition to Collection Development Policy- Electronic Resources
 - B. Non-resident library card fees
 - C. Trustee Replacement
 - D. Open House planning

6. ANNOUNCEMENTS

7. REMINDERS- The next meeting is June 17, 2015

8. ADJOURNMENT