

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
January 20, 2016

1. CALL TO ORDER – 7:00 PM
2. PUBLIC COMMENTS: 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. ROLL CALL
4. APPROVAL OF MINUTES – REGULAR MEETING – November 18, 2015
8. REPORTS OF OFFICERS
  - A. PRESIDENT -
  - B. SECRETARY-
  - C. TREASURER-
    1. Resolution for Review of Bills, November & December, 2015
    2. Treasurer’s Report for December, 2015 & January, 2016
    3. Approval of Financial Statements, November & December, 2015  
(Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN
    2. Statement of Economic Interest
    3. ESL Program
    4. Library Insurance
    5. Staff Reorganization & Hiring
    6. Per Capita Grant
    7. Reminder of Time Capsule
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
  - A. Employee Handbook revisions
  - B. PLA- Denver
5. NEW BUSINESS
  - A. Budget- Next year goals
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is February 18, 2016
8. ADJOURNMENT