

HILLSIDE PUBLIC LIBRARY  
405 N. HILLSIDE AVENUE  
HILLSIDE, IL  
BOARD OF TRUSTEES MEETING  
AGENDA  
February 17, 2016

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 – January 20, 2016
3. REPORTS OF OFFICERS
  - A. PRESIDENT - Sypkens
  - B. SECRETARY – Wajda
  - C. TREASURER - Spain
    1. Resolution for Review of Bills, January, 2016
    2. Treasurer’s Report for February, 2016
    3. Approval of Financial Statements, January, 2016 (Motion & Vote)
  - D. ADMINISTRATIVE LIBRARIAN –
    1. SWAN-
      - a. RAILS-SWAN Agreement
      - b. SWAN fiscal year 2017 (July 1, 2016 – June 30, 2017) budget
    2. RAILS-
      - a. Annual certification
      - b. Funding
    3. Delivery count Feb 15 – Feb 19, 2016
    4. Staffing
      - a. Retirement
      - b. New Hires
      - c. Reorganization
    5. Illinois Funds- changes in procedures and structure
  - E. COMMITTEE REPORTS
    1. ADMINISTRATION
    2. BUSINESS/FINANCE
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - A. Building
    - a. Security Cameras
    - b. Exterior and interior maintenance
6. ANNOUNCEMENTS
7. REMINDERS- The next meeting is March 16, 2016
8. ADJOURNMENT